**DTS PTA Board Meeting Minutes**

**March 2 2018, 12:00 p.m. - DTS Library**

1. **President’s Report** (Ben Bellus)
   1. Agenda suggestions for PTA meeting on March 23rd. Emergency preparedness, transition to middle school Dawn Stahly. Dates will depend on availability
   2. Presentation ideas for future PTA meetings. (Plan: project based learning, Specific project done in one of the classrooms. Central Academy and Central Campus programs available to middle schoolers and high schoolers, How the PTA uses our funds, Transition process from DTS to middle school, etc.) Garden in the spring, transition to middle school
   3. PTA Committee to provide forum for DTS parents and Teachers to express school-level concerns. (Model on Perkins Parent Teacher Leadership Council?) Still working on it
   4. By-Laws update. (Sent to State PTA) Have not heard back from them.
   5. Parent Helpers: 1. All-School Sing--would like a videographer and AV operator, 2. Garden Helper, 3. Drop-Off Help, 4. Drama Assistance, 5. Choir.--have a parent and teacher volunteer
   6. Board members for 2018-19. (Jessica Kammernan may be interested in co-secretary and Katherine is willing to stay if needed. Missy and Nathan will both be leaving the Treasurer position. Jamie will step down from PVC although Deena will probably stay. Ben steps down as chair but Angie is willing to move up. Jenn will stay with Special Events.) Abby ? may be interested in treasurer. Will post on facebook regarding open positions
   7. Other?
2. **Fundraising Report** (Jenn and Channon)
   1. T-shirt sales. (Mrs. Mann has requested the assistance of at least two parents.)
   2. Yard signs and magnets. (Sell at All School Sing, Movie Night, etc.)
   3. Jessica Kammernan will organize the spring book sale
   4. Other?
3. **Treasurer’s Report** (Missy and Nathan)
   1. Financials-going well
   2. Auction Proceeds options: 1. Flexible seating options for classrooms-proposal for this should be done in the next month, 2. PBL training with Buck Institute, 3. Classroom technology, 4. Other?
   3. Sign bank statement
   4. Other?
4. **Communications/Secretarial Report** (Sara and Katherine)
   1. Board/PTA Minutes (Post to website three business days after board members have opportunity to review.)
   2. PTA Website: <https://dtspta.wordpress.com>
   3. Link PTA page to: <http://downtownschool.dmschools.org/>
   4. Acronym guide (Update – including Change for Principal)
5. **PVC Report** (Jamie and Deena Munroe)
   1. Food for teachers during conferences: Pizza on 3/7 and snacks ⅜. Possibly 3/30
   2. Adopt-a-Teacher during the week before X-mas break
6. **Special Events Reports** (Jenn and Channon)
   1. Skate Night: April 10th from 5-8 at Skate North. Flyer is made and will get it out.
   2. Block Party 4/24
   3. Other?
7. **Principal’s Report** (Robert Burnett)
   1. PBL Plan funding request:
   2. PE support from Central campus
   3. Falcon File.(Twice each month): Went out Wednesday
   4. Start time for 2018 to 2019: Opens 7:15am. Classes start at 730
   5. Furniture: proposal coming in for what district will support. More finalized plan after spring break. Good plan for chairs, table, and flexible desks. Could use some support for project cabinets.
   6. Safety: Insert to go over the arm part of the door. Would be an added layer or security
8. **Old Business**
9. **New Business**
10. **Adjourn**

**Next PTA Board meeting:, 2018 (Noon)**

**Next PTA Full meeting: March 23, 2018 (Noon)**