# **PTA Meeting Minutes**

### President Welcome - Tanya & Sarah

Welcome to Pam & John, thanks for coming

#### School Board Update - Pam Langseth & John Holcomb

#### General Presentation

- Minnetonka formula for success: 10 factors
  - Outstanding Teachers, Strong programs, inviting atmosphere, community support, academic achievement (test results), activities, leadership, finance, enrollment (planning and numbers), facilities
- School Board Responsibilities
  - Manage the superintendent (he is the boards only employee)
  - Develop a policy
  - · Prescribe curriculum
  - Advocate for funding
- Recent School District Highlights
  - Academic Programs
  - Facility Enhancements
  - Financial Strength
- Elementary Results: NWEA
- MHS Student Achievement
- Where are we headed? Board develops annual District goals
  - · Student achievement data
  - parent/community survey data and input
  - · Recommendations from administration
  - · Emerging needs
  - · Financial forecasts
  - Strategic planning
  - Industry trends
- 2017-2018 Goals
  - · Goal 1: Student well-being
  - · Goal 2: Workforce of tomorrow

- · Goal 3: Deep implementation of strategic programs
- · Goal 4: Expand Experiential & Inquiry-Based Learning
- Follow 2017-2018 Goal Progress
  - Progress Monitored at Monthly Meetings
  - · Used in mid year and annual evaluations of the Superintendent
- Communicate with the school board

### **Open Enrollment** (3,461/10,758 students = 31%)

- Purpose:
  - · Buildings open
  - · Class sizes as small as possible
  - · Improve and add program
  - · Avoid budget cuts
  - Finance
    - \$23M in 2017/18....\$125M to date
    - · Budget follows child
    - State provides \$6,509 in aid per student

## President's Update - Tanya Steifel & Sarah Jewett

Thank you for coming, we'll get to the rest of the the information next time

#### **Upcoming Events**

- Preschool Story Hour (December 7th)
- Dreammakers PJ Day (December 21st)
- Kindergarten Options Night (January 4th)
- Imagination Fair (January 27th)
- Family Pizza Dinner (January 26th)

#### Other

8:00pm Room Parent Mtg - Tanya Streifel & Renee Evenstand
Next PTA Meeting - February 8th at 7:00pm in the Media Center

Meeting Adjourned: 8:40pm