

6:00 pm, Music Room

The meeting was called to order at 6:05 pm by Tahra Harrell

Board Members in Attendance: Tahra Harrell, Kim Kratzer, Liz Wynn, Renee West, Prasad Alokam, Janie McKelvey, Jesse Janson

Members in Attendance: Stacy Sucarski, Jeanette Bertham, David Middlin, Megan Pugh, Chris Rock, Gopal Kamat, Joy Beauregard, Dan Beauregard, Sarah Camp, Carina Moberg, Kyle Southwell, Bala Sesham, Jai Velan, Uma Jaiganish, Navneet Palaha, Javon Jason, Emily Dunn, Niloy Vyas, Punam Vyas, Cecile Rock, Stasia Pitcher

Approval of the March meeting's minutes

I. Treasurer's Report

- a. Bank Balance as of 5/11/17: \$26,910.85
 - i. Band Line Item: -\$ 473.55
 - ii. Checks not cleared, but written: -\$ 1,353.00
 - iii. Non-budgeted but voted on: -\$ 1,700.00
 - iv. Remaining Budget to be spent: -\$10,670.11
 - v. Desired Amount in Reserves: -\$ 8,000.00
 - vi. Funds Available for Request: \$4,714.19

II. 2017-18 Board Elections:

- a. Vice President (2 years): Megan Pugh
 - i. Elected to Office
- b. Secretary (2 years): Cecile Rock
 - i. Elected to Office
- c. Parent Representative (1 year): Caria Moberg and Jeanette Bentham
 - i. Jeanette Bentham Elected to Office

III. Funding Requests:

- a. Mr. Southwell is requesting \$529.90 to purchase 10 Kindles for his classroom. **Approved 21 Yes, 0 No**
Discussion: This would allow him to purchase 10 Kindles. He currently has some in his classroom and the additional 10 will provide him with a class set.

IV. Proposed Operating Budget for 2017-18 School Year

- a. **Highlights:**
 - To change the Class Grades line item to Field Trips and monies may only be spent for field trips. The line will also be increased by \$1900. \$800/per grade level
 - Teacher Appreciation will be increased by \$500. This year it was decreased by \$500 and we went over budget.
 - Lego/Robotics, Work Room Equipment, and Culture Club will be removed from the budget
 - Spelling Bee will be decreased by \$75
 - A line item for Reserves and Future Funding Requests will also be added to the budget. Along with an Income Line of Rollover Funds
- b. The proposed budget was denied 14 to 7. There was a proposed amendment that we remove \$400 from the field trips line item and add \$300 to the Science Olympiad budget and \$100 to the Funding Request budget. This was based on discussion amongst those in attendance. Members of Science Olympiad stated that for the Middle School team their goal is to go and compete at the State Level and more funds are needed to help cover those costs. The proposed amended budget passed 20 to 0.

V. Topics & Updates

- a. The PTO is in great need of volunteers to lead committees. Leaders would be for Fundraising (Fun Run, Auction, Spirit Wear, Popcorn), Community Events (Trunk or Treat, Zap Zone, Dine for Dollars, Sky Zone), Hospitality (Kindergarten Welcome, Back to School Carnival, Nov and March Conference Dinners, & Teacher Appreciation Week), and Free Fundraisers (Box Tops, Amazon Smile, Kroger Rewards).

VI. Adjournment