

6:30pm, Music Room

The meeting was called to order at 6:35 pm by Tahra Harrell

Attendees-24 members

Board Members in Attendance: Tahra Harrell, Jen Young, Kim Kratzer, Liz Wynn, Prasad Alokam, Janie McKelvey, Wendy Brademeyer

Members in Attendance: Michael Harrell, Renee West, David Middllin, Tim Heires, Gretchen Clatterbock, Jessie Janson, Michael Mayrend

Approval of the April meeting's minutes

I. Treasurer's Report

Bank Balance as of 3/25/16: \$23,623.08

Bank Balance as of 4/27/16: \$24,652.44

Total remaining outstanding expenses for 2015/16 budget (committed expenses): \$13,000.00

II. 2016-17 Board Elections:

- a. President (2 years) Tahra Harrell(seeking re-election)
 - i. Elected to Office
- b. Treasurer (2 years) Renee West
 - i. Elected to Office
- c. Parent Representative (1 year) Prasad Alokam (seeking re-election)
 - i. Elected to Office

III. Funding Requests:

- a. Mrs. Bookout has submitted a funding request for \$5,651.60 to purchase a classroom set of Chrome Books and charging cart for the ALP classrooms for Mr. Heires and Ms. Conti to share. Presented by Mr. Heires **Approved 14 Yes, 8 No**
 ALP is unique to South Arbor, other NHA schools do not have ALP classes. ALP is dismissed with Chrome Books because they are not budgeted for. They need a minimum of 6 per classroom. Benefits for students would be more independent projects. Discussion included to vote to deny the request and amend the request for half the amount. Voting took place for the full amount and was passed 14 to 8.
- b. Ms. Whiston is requesting \$1800.00 for the AR reading program **Approved 14 Yes, 7 No**
 No one was here to present this topic
- c. Mrs. Clatterbuck is requesting \$1114.65 to purchase 4 standing desks with stools **Approved 24 Yes, 0 No**
 Mrs. Clatterbuck currently has one standing desk in her classroom. Students take turns using the desk. Students that have used the desk were to write a paper of their opinion of the desk. All papers presented were in favor of the desks.
- d. Ms. Arkison is requesting \$558 for Scholastic News Readers for all of Kindergarten **Approved 21 Yes, 3 No**
 No one was here to present this topic

IV. Proposed Operating Budget for 2016-17 School Year Approved 22 to 1

a. **Highlights**

- Continue to support individual classroom spending so that each teacher gets \$100 to spend on their own classroom, this is in addition to the grade level money most grades use for fields trips.
- Fun Run will still be fall fundraiser and Auction will still be spring fundraiser
- Lego/Robotics Club as a line item will decrease from \$800 to \$500
- House Points and Teacher Appreciation will be decreased, House Points by \$300, Teacher Appreciation by \$500
- Increase amount given to Science Olympiad from \$1200 to \$1800
- Increase amount given to Math & Literacy Night
- Adding Field Day as a Line Item
- Daddy Daughter Dance will now be under the Events Line Item Budget of 2016-17 School Year
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V. Adjournment- The meeting was adjourned at 7:55 pm by Tahra Harrell, 2nd by Wendy Brademeyer

VI. Next Meeting- Next School Year, in September, date to be determined