

4/24 Exec Board Minutes

CONSENT ITEMS

March Financials

March Exec Minutes

Jen moves to approve, 2nd, all aye. Consent items approved.

VOTING ITEMS

- Interim President – In theory we are voting in a PE, but in reality we are voting in a President. We still have 5 weeks left, but Bianca is phasing out her duties. Would like to put Whitney on the bank account and would like to have her step in to handle some of the business through the end of the year; using the bylaws as our guide of protocol. We are in agreement that Whitney will continue as Past President for another year and Amanda will move forward as PE, with a vote on Tuesday to approve Amanda as President for next school year beginning July 1. For the remainder of this school year, Whitney has agreed to Co-President with Bianca, and will be added to the bank account. Whitney will remain on the account as Co-President and/or Past President moving forward. Amanda moves to approve that Whitney is named Co-President for the remainder of the year and Past President for another year, 2nd, all aye. Approved. Whitney moves to have Amanda named as President as of July 1 if voted in as PE at the May general meeting, 2nd, all aye.
- 2017-18 Slate – Ballots available today. Voting results at general meeting.
- 2017-18 Budget – The same as last time but \$200 to purchase sleeves for next auction. CSF is tighter but looking okay, and money is there for the capital projects. Whitney moves to approve, 2nd, all aye. Budget approved.
- Grant Request – 3rd Grade – Going beyond their CSF. Whitney moves to approve, 2nd, approved. Approx \$60-70.
- Grade Request – Kinder – AIR supplies for drawing. Whitney moves to approve, 2nd, approved. Approx \$500.

DISCUSSION ITEMS

Finance

- General Finance Update – Overall we are ahead, some things are higher and some are low. Yearbook is about to close and it is down, but we still have a couple of days. I will be available to order things using the credit card next year. Will create a deadline sheet for next year and post it in the workroom.
- Classroom Support Funds for 2017-18 Final Review – Ready to move forward for next year.
- Constant Contact – We initially planned to let it expire over the summer. However, it would cost approximately \$400/yr, discounted for prepaying for the year. Need to approve the annual renewal, Whitney moves, 2nd, all aye. Approved.

General

- Planning for next year
 - Back to School Documents - Jen created Dropbox folder for all documents. Heather has all updates from teachers and Candy has updated school supply lists and will send them to Kamie. Will go through the folder at the next Exec meeting.
 - Open Positions – Many positions have been filled. It's looking great! Bianca will pull all of her Read-a-Thon paperwork together and give to Alison and Whitney to work with the new chair.

- Community Business Partners / Back to School Event – We need assistance for the BTS event this year because Christie will not be here. Would like to continue with tiers and possibly have another person assist Christie.
- Capital Expenditure Projects – Update – Many conversations going regarding the next steps. Mr. Dawson discussed the continual desire to improve recess. We would like to provide more structure and games. PlayWorks is an option because they would give the school that coordination. We would like to further discuss the possibility.
- Piano for Bustos – A parent wanted to donate a piano that needs work and transportation. Would like to say thank you, but no thank you. Moving forward with a digital piano, it will be part of the larger capital expenditure projects.
- Suggestion Box Feedback – Nothing new in the suggestion box this month.
- Mr. Dawson – Staffing is stable, registration is going well.
- Mrs. Nelson discussed the idea of a scholarship for a high school senior for SSKY grads. Will continue to discuss next year.

Upcoming Events

- 4/24 Art Walk
- 4/24-4/28 Book Fair
- 4/29 Ambassador New Family Playdate

ADJOURNED 10:20am

Minutes AMENDED per Executive Board vote at May meeting.