

## May Meeting Minutes

May 15, 2018

1. Call to Order at 9:35
2. April meeting minutes approved
3. President's Report
  - a. Reminder to park in the proper parking spaces
    - i. Spaces without numbers from 8am to 4 pm
  - b. School supplies link will be up and running soon
  - c. Still have quite a few open positions for next year
    - i. Bobcat Blast
    - ii. Webmaster
    - iii. Spooky Spaghetti
  - d. Need to add to list of approved check signers
    - i. Nina Scoffone
    - ii. Paulina Hobbs
  - e. Need to remove from approved check signers
    - i. Meredith Pokorny
    - ii. Catharine Holtan
4. Treasurer's Report
  - a. Putting together next year's budget, waiting for final auction numbers
  - b. April's Expenses
    - i. Biztown
    - ii. Rapunzel
    - iii. Copies
    - iv. Teacher's allotments
5. Principal's Report
  - a. Needs to know who won the "principal for a day" at the auction
  - b. Requested clarification on the meaning of "extra recess" from the auction
  - c. Tentative moving schedule
    - i. Starting the Friday after school is out
    - ii. Move should be done by late July
    - iii. August 17<sup>th</sup> scheduled to be fully completed
    - iv. Teachers scheduled to be in the new classrooms
      1. 3<sup>rd</sup> grade: Hand and Bachman
      2. 4<sup>th</sup> grade: Boynton and Chase
      3. 5<sup>th</sup> grade: Chmielewski and Ilgenfritz
    - v. Classes to remain in portables
      1. ELL
      2. Bobcat
      3. 4<sup>th</sup> grade: Christensen and new teacher (yet to be hired)
    - vi. New staff hires
      1. 5<sup>th</sup> grade: Mr. Huddle from Clark Elementary
      2. Kinder: Lisa Edwards from Sunset Elementary

3. 3<sup>rd</sup> grade: Krissy Bachman
4. Still need to hire a new 4<sup>th</sup> grade teacher
- d. Tuesday the 4<sup>th</sup> of September will be both meet the teacher and picture day
- e. Cultural Connections will start at the beginning of the school year. Look for more information to come. It is designed for parents
- f. Bi-lingual program to start in our district.
  - i. 2 Spanish classes at Clark and IVE
  - ii. 2 Mandarin classes TBD
  - iii. Want to start with 24 students per class
- g. Jessica Daley – CR reading specialist
  - i. Wants to start a reading program and strategy for those who need it for the summer.
  - ii. Would be for approx. 20+ students k-2
  - iii. Would be offered to students currently in her program
6. Committee Reports
  - a. Outreach
    - i. No Updates
    - ii. Catharine suggested putting time for the end of the year celebration in the bobcat blast
    - iii. Meredith suggest staggering the start time so the school and ptsa are not liable for the transportation from CR to Lewis Creek park
  - b. Programs
    - i. Art Fair
      1. Small turn out, 30+ students.
      2. Happy with the numbers
      3. Need to find someone to take over for next year
  - c. Fundraising/Membership
    - i. Auction recap: Karissa is going to ask Nina for any take away to help for the next aution
  - d. Service & Recognition
    - i. Staff appreciation week went great.
7. New Business
  - a. Next year's budget
    - i. Going to send to exec board
    - ii. Going to post or general members to view and vote on at the next general meeting
8. Adjourn @ 10:45