

- A. Welcome & Call to Order: Deb Hervey
 - B. Motion to approve April 2016 Minutes: Michelle Krzmarzick, 2nd: Ann Cotner, approved.
 - C. Principal's Report
 - a. Special "Principal for the Day" presentation delivered by Yena Mullins (1st Grade).
 - b. Walk-In Registration was a huge success. Waiting for 120 families to complete online verification.
 - c. Teacher/Classroom Updates
 - i. Three sections of fourth grade may move to four sections and may possibly have to hire a teacher.
 - ii. Mrs. James is relocating
 - iii. Mrs. Johnson will move to fourth grade
 - iv. Mrs. Palermo will move to kindergarten
 - d. PARCC is done with the fifth grade just completing on May 11. The 38 minute test took two hours because the app didn't work.
 - e. Access scores and Brookdale did phenomenal. 30% exited ELL program
 - D. President's Report
 - a. Special letter read from the Brookdale PTA President.
 - E. Vice President's Report
 - a. Teacher & Staff Appreciation week went very well.
 - b. Silent Auction raised double of what was expected. The LMC location worked out great.
 - c. Planning is underway for the Fifth Grade Party. The agenda and committees are set.
 - F. Treasurer's Report
 - a. April 2016 Treasurer's Report
 - i. We are in the middle of paying out expenses for 2015-2016: Fifth Grade Party, yearbook, teacher expenses, etc.
 - ii. Nearly all funds are in for fundraising
 - iii. Fundraisers are now down to Fun Run and Silent Auction. There used to be many small fundraisers but we lost Market Day, and moved School Supply Orders, Spirit Wear and Kids Note Cards to services (not fundraisers). We are doing well with fundraisers, but lost small income fundraisers, which was kept in mind while doing 2016-2017 budget. We need to be mindful of adding programs.
 - iv. There will be a small surplus next year that could be considered for gifts.
 - b. 2016-2017 Budget Proposal
 - i. Took all actual numbers and made conservative estimates for next year while also weighing on the success this year.
 - ii. On the proposed budget there are still a few things that will be changed such as staff allocations and field trips. Surplus will be determined on June 30 after the audit.
 - G. Old Business
 - a. 2016-2017 Elected Executive Committee: Carolyn Witte (President), Alison Hannon (Vice President), Carrie Cole (Secretary) and John Diendorf (Treasurer)
 - H. New Business
 - a. Our 2016-2017 Audit Committee are: Ann Cotner, Heidi Hall and Jen Birkner.
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- b. Approve Summer Expenses
 - i. Books close on June 30, 2016, and the 2016-2017 Budget will be approved at the September 2016 PTA Meeting. Expenses need to be approved for summer spending for: School Supplies, Directories and Kindergarten T-shirts. Move to approve summer spending expenses. Michelle Krzmarzick, 2nd: Ann Cotner, approved.
 - ii. PTA Committee Chair positions that are open: Classroom Coordinators, Basketball Nights, Schwans Cares, World Cultural Fair (in need of a co-chair), Family Dinner Nights and shadows are needed for After-School Enrichment and Brainiacs.
- c. Meeting Adjourned.

Meeting Attendees:

Deb Hervey, Carolyn Witte, Gretta Stables, Carrie Cole, Mary Howicz, Charles Mullins, Kayoung Mullins, Gina Secrist, Michelle Krzmarzick, Ann Cotner, Heidi Hall