

- A. Welcome & Call to Order
- B. Approval of February 2018 Meeting Minutes - Approved by two people
- C. Principal's Report- On April 16, 2018 The kindergarten packets will be mailed out to families. As of right now it looks like we will have 65 kindergartners for 2018-2019 school year. The Traffic Control Study is being looked at.
- D. President's Report- Had a meeting with Dr. Sullivan over upcoming issues and concerns that are in District 204.
- E. Vice President's Report-March 20th Engage meeting on the District Budget for District 204. For safety reasons they don't want parents to let people into the school unless they are being buzzed in by the secretaries (piggy backing off other people). The safety of the school and students is more important than waiting to be buzzed in.
- F. Treasurer's Report
- G. New Business
  - 1. Budget Surplus Proposals
    - Proposal #1 A Bounty of Books for Brookdale \$3,000
    - Proposal #2 5th Grade Promotion Gift \$605.00
    - Proposal #3 Playaway Audio Books \$500
    - Proposal #4 Mystery Science Subscription \$500
    - Proposal #5 High Interest Readers at a lower reading level \$114 Total: \$4969
  - 2. Vote on April 4, 2018 on Executive Committee positions
    - For President: Heather McLean
    - For Vice President: Ann Cotner
    - For Secretary: Megan Happ
    - For Treasure: Rebecca Yonan
- H. Old Business
  - a. Donuts with Dad/Muffins with Mom Budget Request-Budget was amended March 14, 2018 to handle the number of attendees to \$400.
- I. Adjourned at 7:54pm

**Meeting Attendees:**Carrie Swanson, Carolyn Witte, Heather McLean, Megan Baldwin, Rebecca Yonan, Ann Cotner, Becky McDowell, Megan Happ, Cynthia O'Brien, Jen Surma, Sue Cicero, Kelly

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**President** Carolyn Witte, **Vice President** Carrie Cole, **Treasurer** John Diendorf and **Secretary** Carrie Swanson

Clark, Deb Hervey, Jen Loudon, Mary Howicz, Kelly Mann, Arlene Sanders, Diann Perotti, Anne Schmalandt and Mary Brigman

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**President** Carolyn Witte, **Vice President** Carrie Cole, **Treasurer** John Diendorf and **Secretary** Carrie Swanson