

- A. Welcome & Call to Order 7:03pm
- B. Approval of March 2018 Meeting Minutes-Approved
- C. Principal's Report-Report cards go out this Friday, Report on Traffic Study, Proof of residency for Naperville random people might come to your door if they need proof of residency, but they have identification of who they are
- D. President's Report
- E. Vice President's Report
  - a. March Treasurer's Report -Approved
  - b. Plan of Work Forms for Committee Chair
- F. New Business
  - a. PTA Member Vote for the 2018-2019 Executive Committee
  - b. PTA Member Vote on the Budget Surplus Proposals- Passed vote
  - c. PTA Audit Committee Update
- G. Old Business
  - a. PTA Nominating Committee Report on Nominations for the 2018-2019 Executive Committee
    - i. For President: Heather McLean
    - ii. For Vice President: Ann Cotner
    - iii. For Secretary: Megan Happ
    - iv. For Treasure: Rebecca Yonan
- H. Vice President's Report
  - a. State of the PTA-Read out loud by Carrie Swanson
  - b. Committee's that might need new chair people are Box Tops, Art Awareness and Kindergarten helpers and 3 retirement parties this year
- I. Meeting Adjourned 8:47pm

**Meeting Attendees:**

Carrie Swanson, Colleen Nikiel, Annie Nell, Ann Cotner, Carolyn Witte, Jen Loudon, Megan Hofbauer, Gina Secrist, Sue Cicero, Megan Happ, Kristyn Wojciechowski, Kelly Clark, Becky McDowell, Abby Penich, Heather McLean, Monica Scarpino, Cynthia O'Brien, Jen Surma and Yolanda Morris

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