

- A. Welcome & Call to Order 2:00pm
- B. Approval of April 2018 Meeting Minutes – Approved
- C. Principal’s Report – Enrollment pretty much the same as last year. We will be down two sections: 5th grade from 4 sections to 3 sections. Second grade will go from 5 sections to 4 sections. Art will have a room, but music may not.
- D. President’s Report
- E. Vice President's Report
 - a. Update from the Assembly Committee
- F. Treasurer’s Report
 - a. 2018 PTA Audit Committee is Jen Birkner, Abby Penich, Kelly Clark
- G. New Business
 - a. Approved draft of 2018-2019 Calendar of Events as-is
 - b. Approved PTA Summer Expenses (Sue Cicero moved and Deb Hervey, second)
 - c. 2018-2019 Budget Proposal - will be voted on at the September 20 PTA Meeting. Will also vote to use unspent teacher allocation and grade level funds toward Guided Reading Books. The vote for that will also be September 20.
- G. Meeting Adjourned