

- A. Welcome & Call to Order
- B. Approval of Minutes (January 2019 & February 2019)
- C. Principal's Report
- D. President's Report
- E. Treasurer's Report
 - a. April Treasurer's Report
 - b. Plan of Work Forms for Committee Chairs
- F. Old Business
 - a. PTA Nominating Committee Report on Nominations for the 2019-20 Executive Committee
 - For President: Layenie Grace
 - For Vice President: Megan Happ-Gargas
 - For Secretary: Caryn Phelan
 - For Treasurer: Rebecca Yonan
 - b. PTA Bylaws Committee amendment recommendation
 - **Section 1 of 'Article VIII - General Membership Meetings' states that three days notice shall be given for a change of meeting date.**
 - *Proposed change: With the exception of sudden inclement weather that requires the PTA to cancel or move a scheduled meeting to a later date.*
 - **Section 5 of 'Article IX - Executive Board' states that the three days notice shall be given for a change of meeting date for any Executive Board meeting.**
 - *Proposed change: With the exception of sudden inclement weather that requires the PTA Executive Board to cancel or move a scheduled meeting to a later date.*
- G. New Business
 - a. PTA Member Vote for the 2019-20 Executive Committee
 - b. PTA Member Vote on changes to the PTA Bylaws
 - c. PTA Audit Committee
 - d. Presentation of Budget Surplus Proposals
- H. Vice President's Report
 - a. State of the PTA/Committee Chair Presentations
- I. Adjourned

Upcoming Events:

Muffins with Mom – Friday 5/3
Spirit Day – Friday 5/3
Men of Brookdale – Friday 5/3
Teacher Appreciation Week – May 6-10
Registration Week – May 6-9

CPK Family Dinner Night – Thursday 5/9
No School – Memorial Day – Monday 5/27
Field Day – Wednesday 5/29
Volunteer Appreciation – Wednesday 5/29
5th Grade Social – Thursday 6/6
Last Day – Thursday 6/6

Last PTA Meeting:

Wednesday, May 29, 2pm
