

**June 13, 2017**

**6:30-8:00pm**

**Meeting Minutes**

**Present:**

* **PTA Board Members:** Jeni Hornback, Rebecca Kim, Nicole Knight, Carrie Lewis, Kim Mathis
* **Faculty/Staff Present:** Ms. Uyeda, Ms. LiGuidi, Ms. Winkler, Ms. Childress, Ms. Neal

1. **Election of Officers for 2017-2018 School Year –** Upon motion by Stacy McGinnis, seconded by Anna Carpenter, the following officers were re-elected for the 2017-2018 school year:  
     
   President – Jeni Hornback

Vice President, Fundraising – Becki Kennedy

Vice President, Membership – Nicole Knight

Treasurer – Kim Mathis

Secretary – Carrie Lewis

1. **Official Business**
   1. Principal’s Report – Joanna Uyeda
      1. All staff are packing, as they must exit the school on June 23 and will not return until August 21.
      2. The office is moving to Wakefield for the summer. Families wishing to register for kindergarten should be encouraged to do so before the end of the school year, or should come to Wakefield over the summer.
      3. There will be no book bus this year due to the construction.
   2. Treasurer’s Report – Kim Mathis gave a brief report on the PTA budget. We are ending the year with about a $10,000 profit. The Board will be deciding how to spend that money. Fundraising netted $3,000 more than expected. We will rollover $5,000-$6,500 for next year.
   3. CCPTA – Jen Davies reported that CCPTA is looking for coordinators for the Art Reflections contest.
   4. ACI – Nate Hardy reported that the school board is planning on asking ACI to act as a sounding board issues of importance, such as the vision for a new high school; the device policy; and the transfer policy. The PTA will need to appoint a back-up representative to ACI for next year.
2. **PTA Events and Activities**
   1. Key Upcoming Dates:
      1. June 12-15 – AFAC Food Drive
      2. June 14 – Early Release at 12:26 pm
      3. June 16 – Field Day
      4. June 20 – Market Day
      5. June 21 – 5th grade promotion at 10:00am
      6. June 21 – Early Release at 12:26 pm
      7. June 22 – Awards Ceremony at 9:00am
      8. June 23 – Last Day of School! Early Release at 12:26pm with the “Big Wave”
      9. June 30 – EduKit school supply kit ordering closes (for reduced prices and delivery to classrooms)
      10. September – Back-to-School picnic on Labor Day from 12-2pm. Location TBD.