

June 10, 2015
General Membership Meeting
QAE Cafeteria 7:30-9pm

Attendance: See sheet in Secretary's folder.

Amy starts the meeting at 7:44pm and welcomes everyone to the last GMM of the school year.

Year in Review:

- Amy talks about the past year and how we limit our fundraisers to three a year. Jog a thon, auction and fund drive. These are balanced out with community events throughout the year and all powered by volunteers. Thank you volunteers!
- Fundraising this year has been very successful regarding the projected vs. actual. We are very pleased.
- There was a surplus because of the success of the auction and matching.
- We are looking to move all transactions on line to alleviate the management of checks and banking.
- Auction venue will be changing next year due to the growth of the school.
- Expenses projected for the 2015-16 year will not change too much except for the all staff trainings which the PTA pays for. There are a lot of new hires for next year so trainings are very important.

Motion: Mikal makes a motion to approve the budget. Julie seconds. All approve and motion passes.

Standing Rules Update:

- There has been a modification to the people that serve on the board. We will have Coordinator chairs (volunteer coordinators, membership, enrichment, activities coordinator, garden) which are non-board positions and directors (SEL, tech, communications, facilities, fundraising, legislative) along with the Exec committee.

Motion: Rick makes a motion to approve the changes to the Standing Rules. Sasha seconds. All approve and motion passes.

Incoming Directors: Karen G as Communications, Lauren H as Fundraising, Meg F as SEL, Susan L as Legislative, and Julie S as Tech. Facilities director position is still open.

Incoming Coordinators: Gillian J as Enrichment (still need co), Lindsay and Suzanne as Activities, Melanthia as Parent Coordinator (still need co) Garden and Membership are both open.

Exec Outgoing Members: Amy as Pres, Mindy as Secretary, Melissa as treasurer.
Exec members moving to new roles: Heath as Pres, Rick as Assistant Treasurer.

Outgoing Board Members: Joe Booth, Natalie Carlson, Isadora Jimenez, Heather Huntington and Christa Brown.

Board Members moving to new roles: Cari VP2, Julie tech, Gillian enrichment.

New Board Member: Ankur Kothari as VP1

Motion: Meg makes a motion to vote on and approve the incoming slate of board members. Mikal seconds. All approve and motion passes.

Principal's Report:

- David talks about the outgoing teachers who are leaving, Ciara Leckie, Lauren Martin, Amanda Amsel, Rachel Marks, Carla Kirch and Nick Baldwin.
- Niki Meyers will be full time, Rian will be .6 and another .6 sped teacher has been hired.
- We are in the mist of hiring right now and setting up appointments to interview.
- Soon we will be hiring for art but 5th grade may be put off a bit longer to see if our numbers change.
- The district has told us we will have 2 4th grades, 1 4th/5th, and 1 5th. This is subject to change.

Childcare:

- Kids Co is losing 10 spaces.
- Please let them know if you need childcare.
- When enrichment programs start it usually takes the pressure off Kids Co with kids signing up for clubs.
- There is a lot of space for the summer currently.
- Kids Co is allowed to serve 45 children at a time with 85 being enrolled.

Heath thanks Amy for serving as pres and doing such a wonderful job and thanks everyone for coming. Please reach out to him if you have any more questions and if you or anyone you know would like to serve on the board.

Meeting adjourned at 9:40

Minutes taken by Mindy Katz QAE PTSA Secretary