1. Call to order
2. Minutes – per email for perusal before next meeting
3. President’s Report

* Welcome everybody.
* Nominations: - co-presidents: Amanda Sullivan & Tamara Riley
  + - - co-secretaries: Marcy Pritchard & Danielle Strauss
    - - translating secretary: Adriana Serrato
    - - treasurer: Sandra Meadows
    - - vice-president: Juan Batista

1. Treasurer’s Report

* Our current bank balance is $86.642.93
* Ledger, bolded, are our last month’s transactions (ledger provided).
* Ledger balance matches bank balance.
* Dues Drive this year went up.
* We got some nice corporate matching this year.
* PTA meeting expenses
* We ordered new checks (with 2 lines for signing).
* 7th & 8th grade dance was a big success, but we went over budget by $9.
* Chef Annie stayed within Wellness budget (Café Day).
* Audit committee set up between May & June.

1. SLT Report

* Middle school track instruction available(free) at the Armory (Monday + Wednesday). We would need chaperones (parents?), learning leaders for parents to certify and ID (up to 30 students).
* We are still fighting for Title I.

1. Principal’s Report

* Testing went well. Removing the time limits worked well for some students, who got to finally finish their tests, but for others it just heightened anxiety.
* Mulicultural Celebrations were nice.
* PJ Day + Pizza Party + Retro Day coming up.
* 4th and 8th grade science test is coming up.
* Field Day is going to be in May.
* Read-A-Thon is happening over Spring Break
* ELA tests had 21 opt-outs. Math tests had 23 opt-outs.
* Parent Survey had low returns, only 45%, which is puzzling and disappointing.
* 301 & 302 were the only classes to earn Pizza Parties.
* How do we fix this issue in the future?

1. Old Business

* We had our most successful Movie Night ever netting $689.
* Family Fun Night was a huge success
* Schoola looks to be a big success as well.

5a) SLT Report

* I-Ready was very successful in 7th grade.
* New materials for Social Studies & Science (updated materials for all grades)

1. Old Business

* By laws committee Update:
* Update the language, dates and times.
* Officer roles, create a better transition by defining roles better.
* No emergency changes, but it can adjust as the next board comes in.
* Chancellor’s Regulations – potential changes in the pipeline as well.

1. New Business

* We need volunteers + time for Spring Fair.
* Spring Fair is on Saturday, 5/21.
* Planning meeting 4/23, 3-5pm
* Week of May 7th: sign making, flyer forthcoming.
* Yard: little ones, Street: bigger kids.
* Photo person needed, equipment will be there.
* We are open to creative ways to work childcare
* Week after Spring Break: orange flyers throughout the neighborhood.
* Read-A-Thon is over Spring Break.
* May 3 is Teacher Appreciation Day – we want to move it to June 7th, flyering?
* Susie motions to vote, Nely seconds
* Vote: YES: all, NO: 0, ABSTAIN: 0
* 8th grade breakfast needs a parent sponsor/chair person.

1. Adjournment