1. Call to order

* Hello everybody! We made it! It’s June!

1. Minutes Approval

* Amanda moves to vote to approve minutes for February, Maureen seconds.
* Vote: YES: all, No: 0, ABSTAIN: 0
* Amanda motions to vote to approve minutes for March, Dana seconds.
* Vote: YES: all, No: 0, ABSTAIN: 0
* Amanda moves to vote to approve minutes for April, Dana seconds.
* Vote: YES: all, NO: 0, ABSTAIN: 0
* Dana moves to vote to approve minutes for May, Amanda seconds.
* Vote: YES: all, NO: 0, ABSTAIN: 0

1. President’s Report

* Big ‘thank you’ to the outgoing board members and to the incoming crew and to all in attendance.

1. Treasurer’s Report

* Final report in September (taxes and such)
* Kristin walks us through the fund balances.
* Spring Fair: We did even better than we expected/hoped for.
* Kristin walks membership through ledger. (print-outs were provided).
* Some transactions will show up in the final statement (September).

1. Principal’s Report

* Ms. Guido and Ms. Reyes in attendance.
* Ms. Guido will do another year of splitting between us and PS5 and then she will retire.
* We officially lost Title I.
* Parent question: What will happen to 2nd grade Spanish?
* Answer: That may fall victim to the loss of Title I funds.
* Ms. Reyes thanks all the parent volunteers.

1. SLT Report

* Working on putting together the CEP
* Wellness – new partner – Meredith is moving to Aruba.
* Wellness Goal is in the works.
* Seana will do the Kindergarten picnic (volunteers needed).

1. Old Business

* SPRING FAIR – awesome!!!
* Teacher Appreciation was a huge success as well.
* 5th+ 6th grade Dance went well (so did the scavenger hunt that was held under the motto ‘No place for hate’.
* Kindergarten Orientation went well – Seana is doing the picnic for the incoming Kindergartners in August.
* Welcome to the new board – applause (transition meeting on 6/22).
* 8th grade breakfast – Ms. Gonzalez (6/23).
* 8th grade Graduation 6/24.
* Walk-A-Thon – Class Parties/Trips

Mathletics Presentation

* K-12 grade, use along with regular Math Program.
* Reinforcement, fun learning math
* All kinds of incentives (avatar, rewards, etc)
* Available throughout summer (instead of math packet)
* Quick walk-through of the different features
* 3P Learning is a global company, founded in Australia, very popular in Australia, UK and Europe, fast growing in the USA.

1. New Business

* Thank you for a great year and have a great summer!

1. Adjournment