1. Call to order
2. Minutes Approval – per email for perusal before next meeting. Annie will read all the minutes in the June meeting for membership to approve.
3. President’s Report

* Welcome everybody.
* Elections of the incoming new board and Spring Fair are the main topics today.

1. Principal’s Report

* We won best ‘Wellness in Schools’ award this year (last year we were the runner up). Our school was called a ‘model school for Wellness’.
* Special shout-out to Kristin and Sarah. Kristin thanked the entire school community.
* We won a shared grant of $10.000 for beautification and update of the gym (collaboration with PS 18)
* Field Day is on Thursday, May 26 (soccer field of Columbia’s Baker Field)
* ‘Mathletics’ is an online math program (K-5th grade) that our school will possibly be piloting (free). It would require some training for teachers and parents. This would be a supplemental program.
* After school programs – Ms. Reyes is currently looking into chess & engineering (coding and more also available) as a potential addition to our after school programming.
* Salvadori – our school had it for several years (currently K & 2nd grade), Con Ed is funding it ($8.000).
* Social Studies (K-8th grade) – new curriculum is out
* State Exam results – June (only passing or not passing), scores will be available in September.
* Promotional - portfolios count.

1. Treasurer’s Report

* Our current bank balance is $85.523.86.
* Budget and ledger match the bank balance (ledger provided).
* Emergency Budget Vote for Field Day Shirts ($1.728), K-8th grade, out of general Sport & Fitness line.
* Dana Yeary motions to vote, Amanda Sullivan seconds
* VOTE:
* YES: all, NO: 0, ABSTAIN: 0
* Reading A-Z – cost was slightly below estimate.
* Proposed Budget for 2016-2017:
* Kristin walked membership through the entire budget (printout provided)
* See last page of purple financial printout for the proposed budget for 2016-2017.
* Amanda Sullivan motions to accept proposed budget, Marcy Pritchard seconds
* YES: all, NO: 0, ABSTAIN: 0

1. SLT Report

* Wellness Council Update: (Sarah Townley)
* Next Wellness Meeting is on Monday morning
* Walking Group meets Mondays and Thursdays after drop off.
* Thursday, June 2nd – parent workshop ‘summer habits’ at the Allen Hospital.
* Saturday, June 4th – ‘Hike the Heights’, (flier upcoming soon). Meet up is at Broadway & Dyckman at 10 am.
* Internet safety and responsibility – we are searching for speaker/teacher to cover this important topic.

1. Elections

* President & co-president: Amanda Sullivan & Tamara Riley
* Secretary & co-secretary: Marcy Pritchard & Danielle Strauss
* Translating secretary: Adrianna Serrato
* Vice-president: Juan Batista
* Treasurer: Sandra Meadows
* All candidates are running uncontested.
* VOTE:
* YES: all, NO: 0, ABSTAIN: 0
* WELCOME to the new board – applause.

Raffle winner: Monica Ramirez - applause

1. Old Business

* SPRING FAIR
* PR – rain or shine
* We need volunteers and donations
* Joanny runs concessions – needs volunteers and food donations (sign-up list provided).
* Anina Young runs the Raffle - donations are needed/welcome.
* Bouncy house will go into the gym in case of rain, the obstacle course sadly won’t fit inside.
* Set-up at 9am on Saturday, kitchen opens at 10am.
* Preliminary set-up starts Friday afternoon, volunteers welcome.

1. New Business

* Read-A-Thon – return of the packet is extended to the end of this week.
* Teacher Appreciation Day (June 7th), flier coming soon.
* 8th grade breakfast needs a parent sponsor/chair person.
* Field Day is Thursday, June 26th.
* Next General Membership Meeting is an evening meeting with food and the ceremonial reading of the minutes, performed by Annie Shikany. (Wednesday, June 15)

1. Adjournment