



Action Item	<ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> Meeting was called to order at 5:40am by My-Linh Thai, Vice-President.</li> <li><input checked="" type="checkbox"/> Attendance <ul style="list-style-type: none"> <li>o Welcome and Introductions</li> <li>o Roll Call: See Attached Sign-In Sheet</li> <li>o Quorum present</li> </ul> </li> <li><input checked="" type="checkbox"/> Amendments to Agenda <ul style="list-style-type: none"> <li>o None</li> </ul> </li> <li><input checked="" type="checkbox"/> Approval of April 2011 BoD Meeting Minutes MOTION #1: To approve the May minutes as written. Motion made by Colleen Allison; seconded by Colleen Allison; Vote: 0 No/Passed Motion made and voted on during the General Meeting.</li> <li><input checked="" type="checkbox"/> Announcements None</li> <li><input checked="" type="checkbox"/> Motions and Check Requests <ul style="list-style-type: none"> <li>o Due to lack of quorum. All motions will be made and voted on during General Meeting immediately following BoD meeting.</li> </ul> </li> <li><input checked="" type="checkbox"/> Principal's Reports <ul style="list-style-type: none"> <li>o Currently we are all staffed for the fall. We will have 2 new teachers this fall. In 5<sup>th</sup> grade, Jenny Hall and in 4<sup>th</sup> grade, Linda Myrick. It appears that we will be losing on average 3 per class at 3<sup>rd</sup> grade level. We will have 4 classes per grade.</li> <li>o 1460 – There is a respite on classified staffing – recommendation. They have studied it and presented to the board. Currently, we are unsure when board will vote.</li> <li>o Kindie Aide and playground support still not satisfied</li> <li>o Enrichment Program begins its change with the 2<sup>nd</sup> grade. They will not be part of the current program. Instead they will be taken care of in their classroom; 3rd-5<sup>th</sup> grades will remain the same as last year. Looks like district will hire someone to oversee the gifted program. Meeting next Tuesday to discuss setup. Betty will put it on the website. Encourage parents to be at the meeting inc. those in and wanted to be in. My-Linh to put in eNews and Michael if possible to the website.</li> <li>o Literacy Report will be coming. Almost 95% of the kids reached grade level.</li> </ul> </li> <li><input checked="" type="checkbox"/> President's Report <ul style="list-style-type: none"> <li>o In their absence, it was reported that this year again we achieved a 100% PTSA participation; 100% or near to for legislation; Very positive participation level in the Reflections program.</li> </ul> </li> <li><input checked="" type="checkbox"/> Treasurer's Report <ul style="list-style-type: none"> <li>o Report attached</li> </ul> </li> </ul>
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**Vice-Presidents' Reports**

**VP: Ways & Means**

- No report made

**VP: Programs**

- **Emergency Prep**
  - Email votes may be needed to approve check requests during the last part of June.
- **Field Day**
  - TOMORROW 1:15-3:15pm
- **Committee Chairs**
  - Information in the initial packet? Anyone who wants to have information about their committee or activity in the Back-to-school packet needs to have something submitted by end of school.
- **Upcoming Events**
  - Summer Book Swap -- June 13<sup>th</sup> 6:30-8

**Adjourned at 6:08pm**

**Minutes Taken by Colleen Allison, PTSA Secretary**