Meeting Notes/Agenda

Group: Silverbrook ES PTO **Location:** Cafeteria
Date/Time: Thursday, May 19, 2016; 7:30PM
Purpose: Membership Meeting

Attendees:

Board Members:

- ☐ Tanya Clark
- ☒ Kimberly Kern
- ☒ Meredith Donahue
- ☒ Dr. Melaney Mackin
- ☐ Liz White
- ☐ Kristen Shaffer
- ☐ Mary Van White

Other Attendees:

Anderson, Sandy
Stover, Lisa
Edwards, Lesha
Marsh, Kara
Baramonde, Nuria
Pinsky, Kelly
Ashley, Lori
Gribshaw, Teresa

Discussion:

#	Topic	Presenters	Duration (min)	Current Status	Meeting Discussion
1	Call to order	Kimberly	1	1.1.	A call to order was made by Kimberly Kern.
2	Approval of Last Meeting Minutes	Meredith		2.1.	Meeting minutes were approved.
3	Treasurer Report	Meredith		3.1.	Meredith-Funding was provided for School Technology, School Capital Improvement Funds, STEAM Lab and Learning Lab. $1672.40 was received from Box Tops.
4	Committee Reports	Kimberly		4.1.	**Boxtops**-Nuria Baramonde explained that the last collection for the school year will take place on June 8. Funds from this drive will be received in Dec 2016. **Directory**-Kelly Pinsky noted that there is a May 20th deadline for parents to update information in the online/mobile app directory (myschoolanywhere). **School supplies**-Kim Kern announced that the deadline for orders is June 30th .

#	Topic	Presenters	Duration (min)	Current Status	Meeting Discussion
					Square 1 Art- Lori Ashley is moving and we will need a new committee lead next year. Next year, the art will be produced in the Spring, this is changed from the usual Fall.
5	Principal Report	Dr. Mackin		5.1.	**Sol testing** discussion about retakes and scores. End of year activities are fast approaching. **School Renovation** discussion – will start in 2018, with two years of construction. Two community members will be on the renovations committee. Showed attendees the first draft of renovation design drawings.
6	New Business			6.	**Carnival** is June 10th, 5:30-8pm. Will have Giant slides and inflatable obstacle course. T-shirts deadline is the May 25th. Wrist band deadline June 1st. Food trucks will be there and we need more volunteers. **Proposed Budget 2016-2017** will be voted on in the fall. **Elections** of new board members was held with a voice vote by Meredith - Kimberly Kern PTO President, Sandy Anderson Vice President of Fundraising, Lisa Stover Treasurer, Lesha Edwards Secretary and Kara Marsh Vice President of Programs
7	Adjournment		1	7.1.	Meeting was adjourned at [8:15].