**PRCS-Booster**

**Meeting Minutes**

**February 5th, 2018**

1. **Call to Order:**

* Michael Ward called to order on 7:55am on 02/05/18

1. **Meeting Minutes:**

* Motion to approve January meeting minutes by Christine, Evan Press seconds, unanimous approval

1. **Principal’s Report**

* Given by Mary Melvin
  + Oscar Lamb ASB President for Middle School came in and gave information about what ASB does and what they are working on
  + Playground update… equipment is on campus, and will be installed in March
  + Robotics update… Looking into Lego Robotics, it would be a 6-week block giving engineering instruction; waiting for final price and specification; it would be an elective class; and would be offered after school classes as an option for students who are interested
  + PRNC… looking to rebuild relationship and looking to distribute or fund neighborhood purpose grant possibly to PRCS
  + Field trip procedure… matrix created to show exactly what field trip; next year teachers to set field trips in August

1. **Academy Updates:**

* Given by Miss Amighi for grades 6-8
  + Leadership Academy… there is a Leadership Academy meeting on 2/13 at 1:45pm – looking to have Booster Club representative attend (Michael and Christine); have not purchased printers yet, but will be purchased at the end of the month; $2,080 already paid for Middle School busses; $5,000 in the budget for field trips for the year; looking to use more funds from the Academy to add one more field trip per grade level
* Given by Mrs. White for K-5
  + NGSS science standard training completed by all teachers last week; 1st grade teachers have received STEM kits that were purchased by Booster Club

1. **Treasurer’s Report**

* Given by Amy Kwon
  + The IXL check was written for $526 and paid for from the STEAM Academy budget
  + Need to see the KDLP grant/enrichment, Mary will bring proposal for how the KDLP funds are allocated
  + Playground budget on the expenses sheet to increase by $12,515, which was previously approved in September meeting
    - Need to approve $20,000 more for playground due to money set aside by PTA not being able to be used for playground expense
    - The $20,000 that PTA set aside to go towards the playground will be spent on campus aides; classroom aides budget will decrease by $20,000 due to PTA funding that cost… Tal motions to reduce the classroom aides budget by $20,000, Kelly seconds, motion passes (David/Amy/Soo abstain from voting); David motions to increase playground budget by $40,500, Tal seconds, motion passes with unanimous approval

1. **Committee Report:**

* Golf
  + Need help to put on the party part of the event, may not be able to put on the party part; Tal motions $5,000 in the golf deposit, David seconds, motion passes with unanimous approval

1. **Adjournment:**

* At 9:18am by Michael Ward