**PRCS-Booster**

**Meeting Minutes**

**June 4th, 2018**

1. **Call to Order:**

* Michael Ward called to order on 7:53am on 06/04/18
* Review of mission statement

1. **Meeting Minutes:**

* Christine motions to approve April meeting minutes, Tal seconds, unanimous approval

1. **Annual Report**

* Review 2017-18 financials
  + See attached financial report
* Accomplishments of 2017-18
  + Learning Academies are continuing to grow and expand
  + Playground to be installed when bungalows are removed
  + Purchased laptops for Middle School

1. **Principal’s Report**

* Given by Mary Melvin
* Year in review

1. **2018-19 Budget Presentation**

* GIFT goal raised to $350,000
* No golf tournament
* 5K to come back for 2018-19 school year
* For proposed 2018-19 budget
  + See attached financial report
* Discussion on decreasing Leadership budget
  + 3 field trips total per grade level for the year to be sponsored by Booster Club
  + Decrease Leadership Academy by $4,000… Christine motions to approve decrease of budget by $4K, David Balen seconds, Tal did not vote due to leaving early, unanimous approval… total budget is $116,820… board approves
  + Unanimous approval of 2018-19 budget by the membership

1. **Recognition of 2017-18 Board Members**
2. **Proposed Slate of 2018-19 Board of Directors**
   * See below list
     + Christine Soderlund – President/Director
     + Young Davis – Vice President/Director
     + Amy Kwon – Treasure/Director
     + Kelly Markgraf – Secretary/Director
     + Soo Ahn – Director
     + Tal Almany – Director
     + David Balen – Director
     + Daniela Derderian – Director
     + Kandha Packirisamy – Director
     + Evan Press – Director
     + Ashlee Rose – Director
     + Michael Ward – Director
   * Khanda motions to approve 2018-19 Board of Director, Mary seconds, unanimous approval
     + Slate of 2018-19 board of directors approved by membership during the annual meeting
3. **First Board Meeting of 2018-19**

* On 8/20 at 7:45am, location to be determined