**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