**PRCS-Booster**

**Meeting Minutes**

**May 7th, 2018**

1. **Call to Order:**

* Michael Ward called to order on 7:56am on 05/7/18

1. **Meeting Minutes:**

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

1. **Promethean Presentation About New Technology For PRCS**

* Smartboards in the classroom (runs on Android OS)
  + 50,000 hours of use time
  + $3,599 for 75” screen, $469 for the stand, other sizes include $3,199 (70”) and $5,799 (86”)
  + 3 year onsite warranty
* Staff development
  + $2,000 for six hours of staff development
  + Buy 10 panels, one day of free staff development
  + Staff development can be specified for our school

1. **Committee Report:**

* Golf
  + Net $25,000 raised
  + Raffle ticket winner was Ben Shu, David will see it through

1. **Treasurer’s Report**

* Given by Amy Kwon
  + Need to increase the budget for YMCA to be able to pay
    - Mary motions to approve up to $6,000 to pay YMCA through the rest of the school year… David seconds, unanimous approval
  + Budget meeting on May 15th, annual meeting on June 4th at 7:45 (to approve next year’s board members and the budget for 2018-19)
  + 2018-19 Board
    - Working to finalize board members for 2018-2019
  + Tax return will be completed today

1. **Principal’s Report**

* Given by Mary Melvin
  + Olympic Day will be June 1st
    - ASB and Student Council will help out
    - Costs will be $2,300… medals and flags (will be kept for future use)
    - Mary motions to approve up to $2,300 for costs of Olympic Day, Soo seconds, unanimous approval
  + KDLP grant application process reviewed
  + Ribbon cutting for new building
    - Want to have “Thank You” signs for what Booster pays for

1. **Academy Report:**

* Given by Mrs. White
  + Working to get a dance team for next year… working on the budget
  + Leadership Academy
    - Proper wheel of electives for next year, also working on the budget for next year
  + Promethean boards
    - need to ensure that teachers have buy-in for their use

1. **Adjournment:**

* At 9:25am by Michael Ward