**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