**PRCS-Booster**

**Meeting Minutes**

**January 8th, 2018**

1. **Call to Order:**

* Michael Ward called to order on 7:51am on 01/08/18

1. **Meeting Minutes:**

* Motion to approve December meeting minutes by Evan Press, Tal seconds, unanimous approval

1. **Principal’s Report**

* Given by Mary Melvin
  + Additional elective support for Middle School is being looked into to increase enrichment
  + Corporate sponsorship banners need to get all corporate sponsor banners up for the donors

1. **Treasurer’s Report**

* Given by Amy Kwon
  + More money from GIFT trickling in
  + Playground check was cut

1. **Committee Report:**

* Golf
  + Contract has not been signed… still planned for May 4th
* Website
  + No real updates
* GIFT
  + Finishing up getting incentives sent out

1. **Old Business:**

* Playground
  + Final approval given in writing by LAUSD… checks have been written, total number is around $155K
  + Delivery/waiting to verify there will be enough space with the other construction happening on campus
* Run to Summer 5K
  + No one has volunteered to run the 5K vote needed to go forward… David motions to not have the 5K Run in 2018, Tal seconds, unanimous approval
* Jog-A-Thon
  + Amy Nairin has volunteered to a Jog-A-Thon… hoping we can make $15K-$20K

1. **New Business:**

* 29 shares of Apple stock donated… Khanda motions to sell 29 shares of Apple stock, David seconds, Evan Press abstains from vote, all other board members vote to approve
* $500 grant to PTA to go to support of Book Fair… Adrianne motions, David seconds, unanimous approval
* Request for $5K to help pay for 5th grade buses to Pali Camp… Tal motions give $5K to help pay for buses for 5th grade trip to Pali Camp, David seconds, unanimous approval

1. **PTA Budget:**
   * Given by Alice
     + School aide bus budget of $10K will be difficult to reach
     + Requesting a $10K grant to help PTA function and support as it usually does
     + Booster Club to take over financial responsibility for field trips
     + Tal motions to approve up to $15K to increase field trip budget for 2017/18, Evan seconds, unanimous approval
2. **Academy Updates:**

* Given by Jen White
  + K-5 starting new rotations for dance and theater
  + Mrs. White doing science training for teachers
  + Robotics… concerns – how does one teacher teach it to all Elementary students – looking to bring it in the same way dance and theater distributed to have light week periods that brings the information into the classroom time

1. **Adjournment:**

* At 8:58am by Michael Ward