The meeting began at 6:12 pm

Attendees- 28 members

Board Members in Attendance:

Tahra Harrel, Kim Kratzer, Liz Wynn, Jen Young, Matt Hudson, Dave Middlin

<u>Members in Attendance</u>: Neelima Alokam, Prasad Alokam, Wendy Brademeyer, Vernnaliz Carrasquillo, Kelly Gibbs, Christina Hasselkus, JaVon Jason, Jay Nair, Khader Pinjari, Nicolie Ridenour, Subeda Shaik, Catherine Tabor, Desai Vaishali, Renee West, Myra Hufnagel, Thiru Gundala, Bhavin Parikh, Sujata Rao, Ruppa Reddy, Mohan Reddy, Bala Seshu Sesham, Sowjanya Vallem, Ramesh Yalavarthi, Srilakshmi Yalavarthi, Bala Sesham, Satya Sesham

I. Approval of the Aprils meeting's minutes

II. Treasurer's Report

Bank Balance as of 3/25/15 : \$ 30,449.65 Withdrawals were - 1,108.52 Deposits were \$0.00 Bank Balance as of 4/27/15: \$29,241.13 (\$14,367.44 are committed but not spent yet)

III. Funding Requests

a. Mrs. Rem is requesting \$220 for a new Keurig coffee maker for the staff lounge. Approved 21 Yes, 0-No

IV. Proposed Operating Budget for 2015/16 School Year

Highlight of the proposed budget are:

- Add money to the budget this year based on last year's total income so that each classroom gets \$100 to spend (on top of grade money) and each specials teacher gets an additional \$100 to spend.
- Kindergarten teacher requests would be in addition to the \$100 each teacher would receive. Therefore we
 recommend removing those items from the budget (by PTO membership vote) and letting each teacher use
 the \$100 toward those purchases.
- Fun Run will be fall fundraiser and Auction will be spring fundraiser
- Remove CPR training & Hallway Art as line items
- Add Lego/Robotics Club as a line item
- Add staff workroom equipment and building & ground as line items
- Increase amount given to Science Olympiad & Spelling Bee
- Increase amount given to Math & Literacy Night & Teacher Appreciation
- Decrease amount given to Culture Club

The proposed budget was denied 26 to 2. There was a proposed amendment that we remove the line items Scholastic News/Science for Kindergarten classes and the Raz Kids for Jansen's class. There was also a proposal to increase the Science Olympiad line item from \$600 to \$1200. This was based on discussion amongst those in attendance. Members of Science Olympiad stated that they must drive to Adrian to compete and would like to look at busing for this event. They also stated that for the Middle School team their goal is to go and compete at the State Level and funds are needed to help cover those costs. The proposed amended budget passed 27 to 1.

V. 2015-16 PTO Board Elections

- a. Vice President (2 years): Kim Kratzer (seeking re-election)
 - i. Elected to Office
- b. Secretary (2 years): Liz Wynn (seeking re-election)
 - i. Elected to Office
- c. Parent Representatives (1 year): Prasad Alokam, Kelly Gibbs, and Renee West
 - i. Prasad Alokam elected to office

VI. Adjournment