

GENERAL BOARD MEETING AGENDA AND MINUTES

April 9, 2019 8:45-10:30am - School Cafeteria

- I. Welcome, President, MaryAnne O'Keefe
 - Call to Order/Purpose of Meeting/Agenda Review
 - Approval of March 2019 General Board Meeting Minutes
 - Minutes Approved

- II. Presentation: Transitioning to Highcrest
 - Kelly Jackson, Principal; Aaron Dubnow, 5th Grade Assistant Principal
 - Presentation can be found on the Highcrest website

- III. Nominating Committee Update. Secretary Elizabeth Candido
 - Continuing to recruit for President Elect and Treasurer Elect

- IV. Faculty Report- Presented by Ann Norton

- V. Committee Chair Reports
 - Gardens Re-opening/Earth Week celebration April 15
 - Third and Fourth grade parent volunteers needed for garden help
 - Bike Safety Upcoming Events
 - MaryAnne O'Keefe chairing the Second Grade bike safety
 - Date for Fourth Grade bike to Highcrest TBD
 - School Supplies
 - Purchasing will go live on May 1st

- VI. Executive Board Member Reports
 - Treasurer, Julieta LaMalfa
 - March 2019 Financial Report
 - 91% of goal met for iGNITE participation for the school year
 - Budget to be submitted for vote at the May General Board Meeting
 - Room Parents VP, Casey Brown/Allison Allen
 - Teacher/Staff Conference Dinner, Thursday, April 25
 - Shauna Smith chairing
 - Spring Teacher/Staff Luncheon, Thursday, May 9
 - Stock the Shelves Sign Up Genius going out to each grade
 - Community Building VP, Margie Swain/Heather Metz
 - Fun Run
 - To be held on 5/16, Volunteers needed. All proceeds benefit Carman Buckner
 - Field Day
 - Fourth Grade Farewell
 - Email sent to parents requesting pictures for the farewell video
 - Cradles to Crayons
 - Organized with the Third Grade Brownie Troop
 - Girls on the Run
 - Will take place on 5/9, with all participants accommodated

- President Elect, Amy Falkowski
 - Committee Chairs still needed for some events/programs
- Fundraising VP, Jamie Dennis/Megan Van Buiten
 - 100% sell out of Variety Show this year
 - New ideas for Parent Party and fundraisers from the party
- Communication VP, Courtney Radde/Shaina Smith
 - School Supply order email to be sent out

VII. No Principal Report to be given

VIII. Next Steps: General Board Meeting, May 14, 8:45-10:00 am
Voting on Slate for Executive Board 2019-2020
Voting on Flexible Classroom Phase II Funding