**6:32 pm CALL TO ORDER** – Lara Gates

**APPROVAL OF APRIL MINUTES**

* Motion by Stacey McReynolds, second by Laurie Roeder
* *Motion passed*

**PLEDGE OF ALLEGIANCE**

**6:35 pm UPDATES (20 minutes)**

* **Science Olympiad Presentation –** Anna McKenna, 5th grade
* **Associated Student Body (ASB) Update** – Jordan Flores, President – Not present
* **Foundation and Centennial Committee–** Lara Gates and Julie Morgan
	+ Welcome back picnic/centennial celebration – August 22
		- Picnic start at 3:00pm, concerts start at 6:00pm
	+ Centennial
		- This year celebrates the 100 year anniversary of Grant
			* Started with 1914/1915 school year
		- Foundation meeting scheduled for June 3 to discuss new budget and priorities for foundation
* **Upcoming dates**
	+ **Volunteer Luncheon – May 22**
	+ **Mission Fit Camp –June 6**
		- Come out for 30 minutes parent-child fitness class
		- By donation only
	+ **Retirement Breakfast – June 12**
		- Planning by Ginger Tyson
		- Three retiring teachers
* **Mr. Snyder was published in the sandi.net newsletter for his work in the digital media department**
	+ Congratulations to Mr. Snyder
* **Words of thanks by Laurie Roeder**
* **Grant Gala Update –** Stacey McReynolds
	+ We raised approximately $25,000 total
	+ Thank you to everyone who contributed their time and efforts
	+ Venue presented some limitations for movement around auction items
	+ In general, everyone had a great time!

**PRESENTATION ITEMS**

* Gymnastics Demonstrations – no demonstrators present

**6:55 pm ACTION ITEMS**

* **Approve Revised PTA Bylaws**
	+ Motion by Kirsten Rauvola, second by Ginger Tyson
	+ *Motion passed*
* **Approve PTA Trustee Positions for Alisa Loigman as Treasurer and Whitney Benzian as Vice President II**
	+ Motion by Laurie Roeder, second by Kirsten Rauvola
	+ *Motion passed*
* **Approve $1,000 bonus for Elena Banks, Science Coordinator**
	+ Motion by Jill Beltran, second by Laurie Roeder
	+ *Motion passed*
* **Approve $45,000 for Spanish Teacher position**
	+ Motion by Jill Beltran, second by Kirsten Rauvola
	+ *Motion passed*
* **Approve $10,000 for October 2014 Carnival Budget**
	+ Motion by Toni-Jean Rushing, second by Ginger Tyson
	+ *Motion Passed*

**CALL FOR VOLUNTEERS TO FILL POSITIONS**

* **Imagine campaign coordinator and 2 assistant coordinators**
	+ The goal is to raise $60,000
	+ Imagine campaign covers umbrella of fundraising activities including:
		- Annual giving campaign;
		- Jog-a-thon;
		- Grant Gala;
		- Halloween Carnival.
	+ Volunteer assistance offered by Jill Beltran
* **Grant Gala event assistance**
	+ Event planning to begin over summer to firm up location and other early scheduled details
	+ Lydia Bilic offered to chair the Grant Gala project
	+ Volunteer assistance offered by Karen Evenson and Alisa Loigman
* **6th grade camp coordinator**
	+ Kirsten Rauvola offered to be the camp coordinator
* **PTA childcare coordinator**
* **Monthly morning parent chatio meet and greet**
	+ Lara Gates will continue to run the morning coffee and donuts
* **Spring talent show**
* **Holiday sing-a-long (December)**
* **Monthly restaurant fundraisers**
	+ Brooklyn girl brought in approximately $450 last year; need to find more available venues that can accommodate
	+ Consider new restaurant The Patio

**7:15 pm TREASURER AND MEMBERSHIP REPORT**

* + Goals for annual budget met; the PTA net approximately $140,000 at year end (inclusive of funds from Foundation
		- With PTA funds, we will be contributing to the following next fiscal year (list not all encompassing of PTA funded items)
			* Spanish teacher
			* Elena Banks Science coordinator
			* Technology
			* Teacher stipends
			* School supplies
			* Halloween carnival
	+ For current year contributions to digital media department, we need inventory of assets purchased
	+ Upcoming year budget similar to previous years’
		- PTA board to set budget in June 3 meeting
		- Budget to be approved in September meeting by members
	+ Whitney Benzian to be in charge of membership next fiscal year

**7:20 pm ROUNDTABLE**

* The 6th grade inventions were a hit. Ginger Tyson had the help of 100 people in grading the students’ inventions.
* Reminder from Anne Anthony that May 19 is the K-8 open house
	+ The middle school will be showcasing their band in the auditorium area of the school;
	+ Elementary grades will be doing events within their respective classrooms.
* Thank you from Anne Anthony to the PTA for their support of the Junior United Nations events
	+ Students will be at the University of San Diego on May 21 and 22 representing various countries.
* The districts are changing the way that schools are funded
	+ They are switching to a local funding formula that asks for input from the citizens
	+ Information is available on the Grant website
* Larry Wood and Anne Anthony will continue to be a part of the Grant website

**7:34 PM ADJOURN**