**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**