April 6, 2015 at 6:00 pm

The Meeting was called to order with Sharon Huntley – Chair, Ainsley Clark – Secretary, Holly Jones – Treasurer, Julie Walters-Lee and Diane Erickson as co-volunteers coordinators. There were several people in attendance at the meeting, which included four MSA staff and four parents.

Holly Jones indicated there is approximately \$10,500 in there account. Approximately, \$3000 would be used for the new sign on building B and the repairs on the existing sign at entrance. Those sign has been placed on the building with special thanks to Holly for all her hard work with the contractor. Parent team will also be assisting with graduation expense in which they have a \$500 budget and prom in which \$650 is allotted. Additional money from the surplus of Pizza day may be given to the graduation committee but would need to be discussed with the volunteer coordinator for that event. Graduation will be help in our gym this year.

Mona Hayashi was present and discussed the new director search process in which interviews are being held the end of this week. There were 14 applicants. We will be interviewing 7 candidates. Our hopes is to narrow it down to our top 3 choices. The Board of Directors (BOD) will interview the top 3 candidates combined with a meet and greet for parents/teachers/students. Mona asked that the Parent team assist with the planning of the meet and greet.

The ballots for the next election of the BOD were reviewed and they currently have 7 parent candidates, 1 teacher and there was no outside interest in the community member spot. If someone is interested in the community spot, we could later submit their name to the board for approval. The ballots will be mailed out the middle of April and the results will be presented at the May BOD meeting for approval.

A question was raised regarding AFC committee updates - Mona Hayashi presented the final numbers earned from the Give to The Max fundraiser. AFC did not have an official meeting this month but the total amount collected as of April was approximately \$52,000 with processing fees and prizes not deducted. We are also awaiting the final bills on the gymnasium work to be received this week from Jerry Sheldon. Once these amounts are received, we can notify teachers what is available for grants and stipends.

The terms for the parent team leaders were up last month. The parent team requested new volunteers to be seated on the board but no one stepped forward. All existing members of the board were re-nominated and re-elected to their existing positions except for Julie Walters-Lee who stepped down from her position. The parent team is in need of an additional volunteer coordinator.

Upcoming events were also highlighted. The next event is the staff appreciation luncheon on May 5<sup>th</sup>. They are looking for a coordinator for this event. They will also have the grounds clean up scheduled May 15<sup>th</sup>. Rain date would be May 29<sup>th</sup>. Annie Cardenas has agreed to bring grill and host a bar-b-que at the end of this event. An ice cream social will be offered to the class that has the most kids volunteer at this event. There is a possibility that they may offer an end of the year social event for the middle school and high school kids at Sky Zone but the details had not been worked out as of yet. Diane or Julie would try to determine if the place could be reserved for MSA students only and if they can also combine this with a fundraiser that Sky Zone offers the gives \$2 back to the school for each admission. It was also mentioned that the Booster Club would be hosting a 5K on May 9<sup>th</sup>.

Fireside chat included Bob Kreischer and Jennifer Reichel. There was not an official talk on any specific subject but they were there to answer any questions parents may have. Jenn briefly discussed the progress being made on the World's Best Work Force. It was also mentioned to be aware that the schedules this next month will be adjusted due to all of the upcoming testing. Another question was brought up in regards to the success of computer laptop program. Jenn did not have specifics but did let the parents know that these computers would be turned in at the end of the school year and the program will be re-evaluated at that time.

The next meeting time was not mentioned at this meeting.