

Attending: Pandora Grey, Michael DeVos, Autumn DeVos, Jaime Doering, Stephanie Solomon, Michele Stehling, Rachel Price

- I. Call to Order @ 7:13 pm by Pandora Grey
- II. Officer Reports

A. **Secretary** (Jaime Doering): Approve minutes from April 16th meeting- 1st Michael DeVos, 2nd Rachel Price

B. **Treasurer** (Kayci LeFlore- absent):Total assets \$78,945.87. Recent purchases include Multicultural week meals for 2nd grade from Hyvee and 3rd grade from Antonio's pizza. We also paid the dance instructor. Other expenses include field trips from Preschool (Ergadoozy), Kindergarten (Lincoln Memorial Garden/Kidzeum), 1st grade (Decatur Children's museum and zoo), and 2nd grade took theirs last fall to Bomkes pumpkin patch. Staff appreciation week expenses included flower bar, lunch from AZTCA, Crumble Cookies, and breakfast from Panera. We paid for soccer balls, whistles, tape, potato sack race bags, tent tunnels, chalk, and spray paint for field day. One last classroom bonus expense from Lyddon, which was a "L" shaped desk and stools. I sent off the deposit for next year's children's author for family reading night. There are some charges still needing to process from the total asset amount.

C. **Corresponding Secretary** (Rachel Price): Finished a few leftover class bonus purchases that had been out of stock. Field day purchases completed. We suggested having PTC set up the tailgate tent outside next year with water, sunscreen, etc. for volunteers. New bulletin board, paper is stocked, and repurchased plastic table covering rolls (red and blue) so that is stocked. I'm going to send home a year wrap up newsletter Friday or Tuesday with a few early fall dates. Working on getting new swings. I have a couple of options for picnic tables saved and need to have another set of eyes to help decide. School store is open again this week - I decided to do one more for students to spend tokens.

- III. Program/Event/Committee Reports
 - A. Education Commitee (Michael DeVos):
 - i. Young Authors: Went well. We got lots of praise from parents.

ii. **Summer Reading Challenge:** Packets to be going out next week, mid-July email also to go out.

B. Service / Family Engagement Committee (Stephanie Solomon):

i. **Staff Appreciation Week:** Really fun. Went really well - flower bar was especially loved.

ii. **Family Fun Night:** We had lots of at the park. Spent around \$400. Lots of people came.

IV. Old Business

A. **Inchy's Bookwork Book Vending Machine** (Jaime Doering): Need to order soon so it's delivered over the summer. Also going to work on ordering books from Barnes and Noble. Asking Miss Taft on book recommendations. Looking to have it installed by the library and stocked by Open House in August. Will also send out social media hints as summer progresses.

B. **2024-2025 Committees** (Pandora Grey): We still need some people on some of the committees. Hoping for more volunteers in the Fall.

V. New Business

A. **Meeting Dates** (Pandora Grey): Thinking of doing a different time and or day for meetings starting in the Fall. Could also consider Beta-Club watching kids in Library during meeting if needed.

A. **Budget** (Pandora Grey): We need to make 2 changes to the budget. We are increasing the book budget for the vending machine to \$3000. We are also adding a bathroom beautification project (starting with bathrooms in main area by the gym) for \$500.00. Voted to these items- 1st Rachel Price, 2nd Stephanie Solomon. Everyone in favor. Approved.

VI. **Adjourn-** Motion to adjourn meeting. 1st Autumn DeVos, 2nd Rachel Price. Approved. Meeting adjourned at 7:52 pm.