

K-5 STEM at Boren PTA
Meeting Minutes
April 2, 2015, 6:30-8:00pm in the Boren Library

- I. Wendy Warborg called the meeting to order at 6:35pm with 14 attendees
- II. **APPROVAL OF MARCH MEETING MINUTES**
- III. **PRINCIPAL UPDATE**
 - Working on grade level configurations with the goal of no split classes. Factors include space for the second grade, new arrivals in 4th grade, enrollment choice processing.
 - Teacher hiring – parents can participate in hiring process (requires training)
 - Name designation: The District hasn't finalized our new name – we will hold off on changing the PTA name until it's finalized.
- IV. **EXECUTIVE COMMITTEE REPORTS**
 - President (Wendy Warborg)
 - BTA Levy will fund physical structure improvements (HVAC, bathrooms are 45 years old). Parents are encouraged to fill out the survey (link to be emailed to PTA members) by April 30 deadline.
 - Vice President (Rebecca Garcia)
 - Nominating committee will have recommendations for vote at May PTA meeting.
 - Treasurer (Anne Higuera)
 - 6th grade teacher iPads requested: \$1600 expense approved to purchase devices, cases, Apple Care
 - 2015-16 Budget review: Includes an Enrichment Coordinator. PTA will work with Ben to determine the best options for this role. Vote will be on the May meeting agenda.
 - Secretary (Lisa Dawson)
 - BLT (Kathleen Voss, Mercedes Diggs)
- V. **COMMITTEE & COORDINATOR REPORTS**
 - a. Auction Report (Lisa Dawson and Robin Graham, Co-Chairs): Gross is over \$80K with expenses around \$18K (~22%). Raise the Paddle brought in \$22K.
- VI. **NEW BUSINESS, QUESTIONS, COMMENTS**
 - SBAC discussion led by Kathleen Voss and Shawna Murphy. Parents are encouraged to understand options for their children (whether to take the test or “opt out”).
- VII. **ANNOUNCEMENTS**
 - 4/12-17 Spring Break
 - 4/30 Internet Safety Night with Arbor Heights
 - 5/7 May PTA Meeting
- VIII. **Meeting adjourned at 8:04pm**

Respectfully submitted by Lisa Dawson, PTA Secretary