

Board Meeting

Sunnyside PTSA

April 20, 2016 at Sunnyside School Auditorium at 6:30pm - 8:30pm

Attendees: Matthew Latterell, Ryan Manner, Kieran Cannistra, Amy Kleiner, Monica Eckrich, Reeah Davis, Jessica Oskin, Katy Powell, Justine Light

Quorum (10 voting members present) established:

Meeting Called to Order: 6:48 pm

March Board Meeting Minutes: Motion to approve minutes as written by Kieran Cannistra. Approved. Seconded. Passed by unanimous voice vote.

Monica Eckrich, Recorder: Deborah and Monica would like to recommend something different musically for the 5th graders, for example ukulele instead of recorder; increasing PTSA budget for Mo classes.

Financial/Treasurer's Report, Attached

Principal's Report: Emailed school wide staffing for next year, attached

Old Business

Directory done!!

New Business

Recruitment: Justine Light - Room Parent, Kieran Cannistra - Communications and Secretary, Jeremy - teacher rep

Final Board Meeting of the Year: Wednesday, June 1st, 2016 - General Board Meeting

Standing Committee Reports

- Fundraising - \$570 from Whole Foods bag donations
- Sustainability - \$1400 for Garden Shed roof; Motion by Reeah Davis to allocate up to \$1000 from discretionary fund to pay for the garden shed roof. Seconded. Approved by unanimous voice vote.
- Staff Appreciation Week coming up
- Foundation Auction - November 19th set for next year's Auction

Adjournment at 7:47pm.

Minutes taken by Jessica Oskin, PTSA Secretary.

