

May 21, 2018, 7:00PM, Head Quarters Restaurant

Welcome and Introductions

Attendance: Jennifer Folmer, Natasha Ruhland, Jackie Beach, Nicole Aaberg, Mark Pepoy, Liz Bush, Angela Seitz, Lisette Khalil, Kari Niemeyer, Erika Mundinger, Nikki Shaw

Meeting called to order at 7:05pm

Secretary's Report:

- Liz reviewed April, 2018 minutes
  - Liz will add to drop box
- Motion to approve: Lisette Khalil Second: Mark Pepoy APPROVED

Treasurer's Report:

- Budget Review (Mark Pepoy)
- Going to work with Nikki this summer to prepare budget for 2018-2019

President's Report and Discussion

- 2018-2019 Elections (Voice voted- no motions were made, all in favor-aye)
  - President- Liz Bush
  - Vice President- Erika Mundinger
  - Treasurer- Mark Pepoy
  - Secretary- Nicole Aaberg
  - Fundraising Committee Chair- Jackie Beach
  - Communications Committee Chair- Lisette Khalil
  - Family & School Engagement Committee Chair- Natasha Ruhland
  - Community Outreach Committee Chair- Angela Seitz
  - Budget Committee Chair- Nikki Shaw
- Bylaw proposed changes
  - Elections will be held at or before the annual membership meeting each May.
  - Members may vote via electronic means on any item previously discussed at a monthly meeting, but not yet voted on prior to the next meeting.
  - Consider adjusting to remove "via a flyer sent home with students" to allow for a more flexible dissemination of this info.

Motion to approve: Nikki Shaw Second: Erika Mundinger APPROVED
- 2018-2019 Calendar