

Attendees: Tamara, Tabatha, Yuri, Jeff, Shannon, Glenda, Debbie, Debra, Erika, Shawna

• **Principal's Update** (Debra):

- Debra and staff were thankful for the Teacher Appreciation lunches/treats
- New email system - still working out bugs. Not everyone getting e-mails
- Camp: 21 chaperones will meet with WSU staff on May 17th, 6PM in Mr. Piper's room. Students will receive the camp course catalog on Friday and will begin registration on Monday May 15th. Need parent volunteers to help with registration. Approximately 200 students will be attending camp this year. Have some requests already for scholarships (17)
- Upcoming events: Arena Concert for 5th/6th graders is next Tuesday
 - End of year concerts at Rogers HS
 - Band June 5th,
 - Orchestra June 6th
 - Volunteer Appreciation June 1st – 7:30 to 9AM – strings will play again – drop in style
 - 8th Grade High School visitations Friday June 2
 - Field Day and BBQ (4th/5th/6th) and Roller skating (7th/8th) will be in the morning of June 13th.
 - 7th/8th Dance - June 9th at 2:45 – 4PM
 - 8th Grade promotion – June 14th
 - Last Day of School is June 15th. Busses will leave at 11:05
 - Finishing up SBAC testing

• **Citizens Advisory Committee Update** (Shawna):

- New Board member – Mike Wisner
- May not get state budget until August
- Discussed child luring incidents around Spokane
- “13 Reasons Why” – graphic shows on Netflix– should talk to your kids if they are watching it (related to suicide).
- Tech surveys – no feedback yet

- SPS Budget priorities – keep current staffing, language immersion, social and emotional learning/restorative practices, academic options to ensure student success with 24 credit diploma, recommendation from key performance studies like technology/special education/commination, etc.
- Operating budget is \$389.8 million but only about \$25 million comes from federal funds
- Topic ideas for 2017-2018 – transportation, parent options/partnerships, extracurricular options, facilities/boundaries, high school highlights, mental health, budget, safety, curriculum
- **Budget (Erika):**
 - **Checking - \$42,775.75**
 - **Savings - \$13,933.70**
 - Reimbursements – MIC
 - Shesh Parlapalli Expenses for Math is Cool -
 - \$100 - 4th grade Regional registration
 - \$55 – 4th grade Masters registration
 - \$30 – one team registration for Panther Bowlarama @ Mead HS (coming up on May 12th)
 - \$21 for T-shirts (balance – most kids paid him back)
 - \$40 pizza in the regional competition (Parents didn't show up until college bowl and no one pitched in for pizza, so Shesh covered it)
 - Shesh also paid for snacks and drinks, an ice cream party and for names to be included on the T-shirts for which he is not seeking reimbursement.
 - PTG will reimburse Shesh for MIC expenses (Total of \$246).
Tamara sent an email explaining that the PTG will cover the cost of the registration for all Math is Cool teams, but other expenses not required to participate may not be reimbursed in the future.
 - Shannon suggested that in the future, the students should have to pay for Math is Cool expenses up front so that volunteers should not have to cover the costs for all the participants.

- Costs and reimbursement policies need to be better communicated with volunteer leads and parents when MIC begins.
 - Work with club and extracurricular chairs to make instructional pamphlets to help disseminate
 - Shannon volunteered to coordinate Math is Cool volunteers and disseminate pertinent information and costs for the 2017-2018 school year
 - PTG will fund upcoming additional MIC competitions
 - \$60 for each 5th and 6th grade competition (\$120 total)
- Theater Budget discussion
 - Estimated Startup costs: \$2255
 - Showkit from Hal Leonard Online (\$600)
 - Costumes/Props (for 16/17 and 17/18 seasons) (\$400)
 - Acoustic Shells materials and labor (\$800)
 - Lighting – materials and labor (\$375)
 - Glenda suggested consideration of new sound system for assemblies/stage.
 - PTG approved funding the startup costs (\$2255)
- 8th Grade Promotion/Dance Budget discussion -
 - Approved budget amount will be \$900 for Promotion and \$425 for dance.
 - 8th grade promotion budget \$900 – Boxtop \$460 payment
 - Dances - \$425 in budget \$331.10 remaining
- **Fundraising –**
 - APEX Update (as of 5/5/17)
 - Total pledges - \$21,614.05 (\$671.90/lap) overall
 - Total collected - \$17,500.25
 - Total outstanding - \$4,233.50
 - Odyssey estimated portion ~\$7-\$8K
- **PTG Officers Open Positions –**
 - Elections – Jeff is working on Parent letter and Ballot to be mailed out to parents

- Debra will need to check whether or not we can use Odyssey letterhead in order to mail out letter to all parents.
- PTG needs to review the letter and send comment to Jeff by Friday 5/12/17
- Debra will add to it and send out from Debra.
- Shawna will help stuff envelopes
- Erika motioned to change bylaw language for the Board terms. President-Elect will be a one year term
- PTG accepted and approved nominations for Yuri Morozov (Treasurer) and Tabatha Reeves (Secretary) for the 2017-2018 school year. No objections were heard for these two nominations, so the PTG confirmed acceptance of Yuri and Tabatha as new PTG Board officers effective June 1st 2017. Both will serve for a minimum term of 1-year and a maximum of two years.
- **Extracurricular updates:**
 - 8th Grade Promotion/Dance
 - Madilyn needs 4th/5th/6th/7th grade parent volunteers to help with planning and execution of the Dance and Promotion events. Shannon and Shawna offered to help out and we will send out a request for additional volunteers.
 - Camp – we are expecting at least 17 scholarships with possibly more to come
 - Math is Cool - (Yuri)
 - Two more MIC events are coming up for all grades (4-8)
 - Friday May 12, MIC event for 4,5,6th – with a total estimated cost of \$150
 - June 2 – Estimated cost \$150-\$250 depending on if 7th/8th graders are included
 - Yuri asks PTG to consider this extra expense for these two events. They are outside of what PTG has budgeted for MIC. Yuri suggested that if PTG is not willing to pay for this, then we could ask each student to pay about \$10 per student to participate.
 - Chess Club – (Shannon) –placed 14th of 75 schools
- **Other Business:**

- Odyssey Merit Award – Applications due May 19th.
- Indians night – Friday, June 16th (30 seats reserved) - Buck night
- Fostering good behavior – (Shannon) – will communicate with Dr. Dewitt directly. Concerned about bad behavior that she witnessed.
- Suggestion to host a family pizza night PTG meeting next year.

Adjourn