

Board Members: Ashley Liston, President; Jaime Diamond, President-Elect; Kristy Gotschall, Treasurer; Shelly Anzalone, Secretary

Welcome and call to order at 6:32pm.

Began with presentation from Angelo Pascarelli from the Millard Public Schools Foundation. Discussed MPSF objectives, mission and financial support to Millard Public Schools. Site plan grants that go funds directly to Grace Abbott; ours is \$20,000. These funds are used for ½ for Success Center; \$4,000 goes to Youth Frontiers kindness retreat and the rest goes to re-teaching a paraprofessional. Total to the District is \$720,000. Additional \$200,000 given to the District for additional technology grant. \$317,000 is given to high schools students in the form of scholarships for students to take advanced placement and international baccalaureate exams. Also saves parents in the form of students earning college credit while still in high school. MPSF manages the scholarships provided from the schools in the district; they also add to the scholarship funds. Upcoming events: Hall of Fame Banquet on May 13th; Golf Tournament at Player's Club Deer Creek on June 3rd.

Introductions: Board members

Secretary Report: Review March meeting minutes: Motion to approve from Jessi Mann and seconded by Laura Hensley.

Principal's Report: Hall of Fame Banquet – Grace Abbott has a table with 10 seats. Lasts 90 minutes. Teachers of scholarship winners, scholarship winners and parents, board members and any other open.

School District is facing cuts due to state tax relief being provided right now. Westside and Papillion LaVista are already announcing cuts. Cuts are very real. Lost 1/2 hour of paratime in the past year and will lose another ½ hour next year; reteaching funds are at risk as well.

Treasurer's Report: Reviewed 2015/16 Income Statement

2016-2017 Voting for Board positions

Committee Updates:

- **Educational Grants Programs/Scholarships/MPSF Donation:** Carri Dyer: Complete.
- **Cash Rewards/Incentive Program:** Candice Casper: no update.
- **Yearbook:** Suzie Hartman: Order has been placed.
- **Social/Welcome Committee:** Jessi Mann/Stephanie Wurdeman: Need volunteers for next year! Back to School night, usually the Thursday before school starts.
- **Fifth Grade Farewell:** Julie Shaner: Kiewit is reserved for Wednesday May 11th. Activities are planned. Need 4th Grade parents to supervise at the event; arrive at 5:45pm. 6 to 8pm is the event.
- **Original Art Works Fundraiser:** Shelly Anzalone: 1st order has been placed and order volume was great. 2nd orders will be taken this week and placed next week.
- **School Carnival:** Jason Johnson/Jon Krier: Worked through planning in case has to be moved inside; placement of games and some games won't be able to be moved inside. Quilt is almost complete and once received would like to hang up and promote raffle. Jammin' Jars will be another raffle. VOLUNTEERS NEEDED– 12 games need volunteers plus a number of activities still need volunteers from 5pm to 8pm; can be high schoolers. All inflatables needs adult volunteers and are in shifts. Face painting needs someone to take tickets.
- **Movie Night:** Maureen Kitchen: Next one is Friday April 8th. License expires in November 2016.
 - Renewing \$1,125 for another 5 year license. Or, they could do any amount of time but will be more expensive.
 - Do we cover the costs of the license?
 - 2011 - 2012 – netted \$70.91. They didn't get license until part way through the year so paid out \$400 was paid out of budget.
 - 2012 -2013: \$230
 - 2013 – 2014: \$155
 - 2014 – 2015: \$415
 - 2015 – 2016: \$14 and still one movie night to come
 - Do we want to renew the license? Make at the end of the year with incoming Board Members.
 - If we renew the license, are we willing to take a loss or just breakeven.
 - Will vote on this next month with new Board. Kristy will get prices for 1 & 3 year contracts.

Announcements:

- Shade Trees: Plans have been drawn up. Student Council \$650 and PTO \$1,000. 2 in island and 3 on playground for shade. No date yet for planting.
- Die-cut machine arrived.
- Soccer nets hit a snag because our posts don't fit their anti-theft clips. Reviewing this.

New Business:

- Discussed back to school packets

Christy Kleffman motioned to adjourn and Kristy Gotschall seconded.

Adjournment: 7:48 pm

Next Meeting is Thursday May 3rd.