

**Walnut Acres  
Parent Faculty Club  
General Meeting  
Library  
May 19, 2015**

**7:30 PM Call to Order** Cherise Khaund

**7:35 PM Approval of May 12th Minutes** Marita Louw

**7:40 PM Teacher Allotments** Jane Erdiakoff

**7:50 PM State of our school**

**Proposed spending of unallocated Strategic Planning funds for 2015-16 year-** Paula Parker and Susi Farmer

**Action Item-** approval of unallocated Strategic Planning funds as presented -Marita Louw

- Reader's Workshop coach- \$17,000
- .1 FTE to create .3 FTE for intervention/ELD in upper grades- \$8,342
- 2 days of teacher summer training for Reader's Workshop- \$6000

**Budget Amendment proposals-** Cherise Khaund/Hanna Grant

**Action Item-** approval of budget amendments as presented - Marita Louw

- increase Teacher Allotments by \$5498
- increase the revenue goal of Jag Fund by \$6613 (contributions by \$5000/employer match by \$1613)
- increase Science Fair budget by \$200
- increase Instructional Aides 3rd-5th grade salaries by \$915
- increase Performing Arts Assistant salary by \$250

**8:15 PM Executive Committee Reports**

Cherise Khaund – President

Marita Louw – VP Activities

Kristin Shopp – VP Communications

Christianna Cohen/Hanna Svensson Grant - Treasurer

Erin Roeder – Financial Secretary

Terri Lindeman – Secretary

**8:20 PM Old Business**

**8:25 PM New Business**

**8:30 PM Meeting Adjourned**

**Next Meeting  
Walnut Acres MUR - August 18, 2015, 7:00 PM**

