**Meeting handouts:** Sign-in sheet, April Financials, Fundraising Ballots, open positions form, Standing Rules and Procedures, Open Position Sheets for 2016-2017

**Call to Order/Welcome and Introductions** – Michele **7:30-7:35 pm (5 minutes)**

**Secretary’s Report-Rita 7:35-7:40pm (5 minutes)**

* Approve April’s minutes
* Bylaws

**Treasurer’s Report** – **Shannon**  **7:40-7:45 pm (5 minutes)**

* April Financials
* updates

**President’s Report**: Michele **7:45-8:00 pm (15 minutes)**

* **Standing Rules and Procedures**
* **Positions for 2016-2017**
* **Survey Monkey or Fundraisers**
* **Playground design**

**Vice President- Danielle**

* **Crisis bags**

**Ways & Means- Erinn 8:00– 8:30 pm (30 minutes)**

* **Silver Graphics-**Rachel and Tamera

**Children/Family Programs 8:30-8:45 pm (15 minutes)**

* **5th Grade Recognition**-Kelly F & Jessica
* **Carnival-**Nicole
* Ideas for next year

**NEW Business- 8:45-9:00** pm (**5 minutes**)

* **Any questions or concerns**
* **Chair and Board Night Out**

**Next Meetings**  -June Meeting