

**Jane Addams PTSA
Board Meeting Agenda
Monday, June 10, 2019 at 7pm in the Library**

1. **(7:00-7:15) Introductions, Kathy Gerke**
2. **(7:15-7:20) Approve minutes from April 15 Board meeting, Kim Love**
3. **Committee Reports**
 - **(7:20-7:25) Treasurer's report, Paul Weinstein**
 - **(7:25-7:30) Membership, Julie Bisson**
 - **(7:30-7:35) Landscaping update, Colleen Weinstein**
 - **(7:35-7:40) Ice Cream Social recap and 8th Grade Graduation help, Sherene Ottoson**
 - **(7:40-7:55) Community Outreach update and JAMS Racial Equity Team, Friendly Vang-Johnson**
4. **Ongoing Business**
 - **None**
5. **New Business**
 - **(7:55-8:00) PTSA principles, Kathy Gerke**
 - **(8:00-8:15) Discussion of resolutions and discussion of videos, Kathy Gerke and Maggie Sweeney**
6. **(8:15-8:30) Principal's Report, Paula Montgomery**
7. **(8:30-8:35) Closing thoughts, Kathy Gerke**