**BOD Meeting Agenda - 3.21.17**

1. Playground finished!! Last time on agenda, until grounds day on May 20th (Grounds Day: We bring in mulch, sand, etc to spruce up play and common areas)
	1. Kids will be on it tomorrow! Inspections are complete and ready to play!
2. School Apptitude
	1. App is live. Select users are testing logistics before full roll out. More details coming. Full implementation scheduled for June.
3. School Brag Tags
	1. Cost: $2/student to get launch for the year. Wil be a consistent recognition program school wide. Reaches every child. West Lake currently has program and been very successful.
		1. Vote: Full support from BOD to include in budget for next year.
4. Attendance Programs
	1. Looking at ‘other’ attendance awards for attending school events – Book fair, Carnival, PTA meetings, etc.
5. Budget
	1. 2nd part of playground payment due. Pending Boosterthon funds will refuel budget from that payment.
6. General Meeting: Next one May 18th
	1. Budget and BOD Vote
		1. Symphony Field Trip (4th grade) & Art Museum (3rd grade) – requests to be included in the budget
		2. Committee leads to discuss other budget requests with members.
	2. Musical Performance – Will take place same night as general meeting. Board meeting will take place first (6:30pm) followed by performance.
7. Updates
8. Principal
	1. Thank you to PTA for funding teachers to go to local conference…already seeing fruits of this conference in the classrooms and through trainings with staff.
	2. House Bill 13 Update: House Bill that will allow legislation to go over the current class size law (new classroom size law that will go into effect: less than 18 per class)
		1. Our state senate has shelved the passing of House Bill 13 which means planning has to begin with these limitations set on each class.
		2. Potential Impacts: Children could have to change tracks; potential loss of funding to arts, PE, music. MCES impact would need 8-9 more teachers for next school year to accommodate these smaller class size requirements.
		3. Action Item: Call and Email your state senator to pass House Bill 13!
			1. For 27539 and 27540: Tamara Barringer:
				1. Tamara.Barringer@ncleg.net or 919.733.5653
	3. 75% in agreement from survey to change our school colors and mascot to align us with MCHS as a school community. Will take place for new school year.
	4. Moving away from phone message to text messages. Phone messages in future will be used for urgent needs.
9. Committees
	1. Carnival Update: Everything going well. NCSU mascot Mr. Wuf will be attending.
		1. For next year, looking to turn into Fall Carnival to help free up calendar – too many current PTA sponsored events in Spring.
	2. FitFamilyFun Friday will launch this Friday (3/24) at 7:45am