



Topic Issue or Activity	Discussion, Findings and Conclusions	Action Taken/Follow-up Person Responsible, Review Date
ATTENDANCE		
Enclosure (1) Attendance Roster		
OLD BUSINESS:		
None		
NEW BUSINESS		
LSAT Elections	Voting will be done this week 06-08 Jun 11. Amy Hunter is the POC.	
Last PTA Meeting for FY 10-11	Last PTA meeting will be this Wednesday Jun 11 in the Multi-purpose Room. Childcare and dinner will be provided.	
Principal Selection	Principal panel will include 4-6 key teachers. The principal panel will discuss the 3 most competitive candidates. In order to participate in the principal panel on, all interested parents and teachers must attend the Pre-Principal panel session on 08 Jun at 4:30 pm to discuss the process. The Principal panel will include a 45 minute interview session with a 15 administrative time. The Interim Principal is Peter Young. We do not know at this time if he will be one of the three applicants.	
Aftercare	Meeting with DCPS for tomorrow cancelled. Aftercare will include at least 180 kids; current budget projection will pay for 135 kids.	
Communication	Need to improve communication on all fronts. Would like to see Face book, Twitter, Tuesday News, Robocall and more.	
Budget and Needs	<p>Brian and Barbara, our current treasurers, are not here tonight. General background:</p> <p>Coach David salary: \$55,000, teachers would prefer to see PTA funds go toward funding alternatives</p> <p>City Dance: \$30-40K, currently do not attend weekly staff meetings, has been requested that they start in FY 11-12, current contract is paid thru October \$27,000 paid already, need to devise a more delineated curriculum to include more music, DCPS music standards are applied. POC for this program is Paul Sherman.</p> <p>School aides: 1st grade-2, 1 ½ for each K class, cost is \$30K for FT and \$20K for PT, would likely need to raise/budget for \$75K</p> <p>Meghan Berg: substitute for 2nd grade, enrichment program, play, go to person for ANY project</p>	
Teacher Shuffle	Teacher shuffle to be announced later this month. Projected enrollment is 349 kids.	



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Traffic Issue	Ongoing traffic issue which Ivan, Allison and Ben are working on. Needs to be a collaborate effort between Brent PTA, ANC, DDOT, MDCP, and DCPS. A memorandum regarding the issue and ongoing efforts will be sent out to parents with next week's Tuesday news.	
Board Membership and Nominations	Board Membership: President-1 Co-President-1 Ex Officio-1 Vice-Presidents-5 (1. Principal (2. Teacher (3. Communications (4. Operations (5. Development (6. Classroom Parents Treasurer-2 (split vote) Secretary-Correspondence-1 Secretary-Minutes-1 Board term will be 01 Jul 11-30 Jun 12.	Revised bylaws will be proposed to PTA membership that will allow for change in board membership. Bylaws will be voted on by the PTA membership at the next membership meeting. Nominees will then be announced and elected by the PTA membership.