Board Meeting Minutes

May 10, 2016

The meeting was called to order at 6pm at Dunn Bros. Coffee – Diffley Road, Eagan, MN. Present were Brigitte King (President), Shannon Valiga (Treasurer), and Sue Groskreutz (Vice President and Interim Secretary).

King discussed the Principal’s Wish List for 2016-2017 school year. Kerri will be at the general board meeting on May 24 to introduce it in it’s first draft format to those in attendance. This Wish List will be presented at the September 2016 general meeting, and then be voted on at the October 2016 general meeting.

Valiga provided an overview of the current financials for NVPTO.

Valiga and Groskreutz provided an overview of the April 24 general meeting.

Valiga reported that the rewriting the NVPTO Bylaws (based on the opinion from Marcy Harris from Legal Corp.) is a larger project than she had expected. She will continue to work on them in preparation for the 2016-2017 school year. Once they have been revised, Valiga will post them on the NVPTO.com website for review. As no volunteers have stepped forward to assist with the Secretary duties, Groskreutz will continue to provide support by taking meeting minutes.

The next General Meeting for NVPTO will be on Monday, May 24th at 7 p.m. in the Media Center of NV. The next NVPTO Board meeting is TBD at Dunn Bros. Coffee shop.

The meeting adjourned at 6:45 p.m.