The meeting began at approx. 5:55 p.m.

1. Board member introduction by Shaqua Randle (President), Liz Leih (Secretary), Jennifer Consilvio (Treasurer)

Non-parent attendees: Pamela Stuart and Janet Mayers from CEC 5 joined the meeting.

2. Elections – Laurie Kindred moderates

Nominations:

**VICE PRESIDENT**
Melissa Kelly*
Dawna Fennell

**CO-SECRETARY**
Jamilliah White*

**SLT MEMBER**
Sanayi Canton-Beckles
Kim Kefgen*
Pascalina Koch (withdrew before voting)
Danielle Davis (withdrew before voting)

Candidates made speeches.
Voting proceeds.
Laurie and Chimene Lewis tallied votes.
*denotes winners

3. Imagination Playground update – Diane Tinsley
The playground is shipping soon!

4. Principal’s Report – Michelle Verdiner

5. Treasurer’s Report – Jennifer Consilvio
Box Tops question: The funds go directly to the school

FISH TANK:
Did not vote last spring on a budget for the maintenance of the fish tank for the current school year (2015-2016). Laurie Kindred suggests re-allocating a portion of the $2000 for gardening on the convent-side to the fish tank. 
$1,440 was the cost for the fish tank this past year (2014-2015).

1st Vote: Emergency replacement of the tank pump $142. AYE wins

Maintenance for this year (July 1, 2015 to June 30, 2016). Cost is $1,560.00 Vote on re-allocating the convent garden money to the maintenance of the fish tank. 2nd Vote: AYE wins

A parent requested reimbursement for past services: Parent Association requested more information before making a decision.

4th Vote on tabling the vote on this until we have more information. AYE wins