

Parent's Association Executive Board Meeting Minutes ate: June 3, 2016–8:30 AM, Parent's Association Room Meeting Date:

Prepared By: Wendy Cusick, Secretary

Agenda	Discussion/Results
Document Distribution	Agenda (Amanda/Christine)
	Proposed 2016-17 Calendar (Christine)
	2015-16 Budget (Tricia)
	2016-17 Proposed Budget
	(Amanda/Christine)
Board Planning	Discussed candidates for Board positions.
	Discussed committees for next year.
Calendar	Finalized 2016-17 calendar dates
Budget	Final 2015-16 Budget completed and
	discussed changes to 2016-17 Budget
	Discussion guidelines for budget
	decisions:
	 Is the event mission fitting?
	 Does the event address an unmet need?
	 Does another MPA constituency offer the event?
	 Does the event compliment another MPA event?
	 Is the event stand-alone or can it happen in conjunction with an already existing event?
Division Chair Updates	Discussed activities in each division