1. **Welcome (roll call) Intro/Icebreaker – Meghan/Amanda B**
   * Intro each board member + role
   * Advice for new board members
2. **Dr. Wallace Check In (5 minutes)**

* So grateful for the efforts the board has put in this year to allow Heritage to thrive. Thank you so much!
* Every kid is my child, and I love coming to work every day.
* Looking forward to working with the new board.
* Working on class lists to try to meet each child’s need—socially and academically.
* TTTT needs to remain a separate fundraiser for accessibility. Will meet with Debi this summer to discuss further.

1. **Treasurer Report (20 minutes) – Debi** 
   * Current budget report: request from Debi
   * We are currently running in the black. Net positive $11K. Some teacher grants not fulfilled, but other budget areas not fully utilized.
   * Still have outstanding income owed from Torchy’s. Amy has tried to contact multiple times and will contact corporate.
   * Cookbook income has broken even. Not sure if efforts are worth it for the level of profit. Butter braids made similar $ for less time commitment.
   * Debi and Amanda Chafin have started training with the new Membership Toolkit website. This will replace Quickbooks and get us in line with West and Cherry Creek, as both use the same platform.
   * 2025-2026 budget: We move to increase the amount to school to $52K to meet the teacher needs from $51K. Soar into School also increased from $500 to $1000. Motion to approve from Amanda B and seconded by Ruthie. All voted in favor to approve budget as posted.
2. **Volunteer Chairs (15 minutes) – Kristina/Ruthie**
   * Soar into Summer
     + 5-6pm May 16th
     + Yard games instead of inflatable—should run themselves (Twister, Corn Hole, etc.)
     + Otter Pops instead of pizza/chips/drinks
     + Phone playlist setup to a sound system
     + Volunteers requested during meeting.
3. **Fundraising Report (20 minutes) – Amy/Ryla** 
   * Cookbooks have officially paid for themselves
   * Still have excess to sell. Will have some available for purchase at Soar into Summer. Ryla and Meghan to run sales.
4. **Communications (5 minutes) – Amanda M**
   * All communication with families done for the year from PTCO. Erica to take over communications will transition with Amanda M. this summer.

**Upcoming Dates for 2024-2025**:

**May**

5/16 – PTCO Soar into Summer 4-6 p.m.

5/23 – Last Day of School