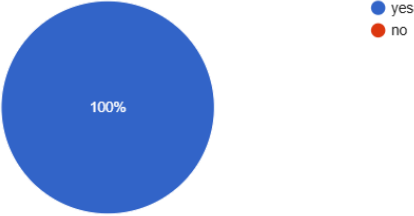
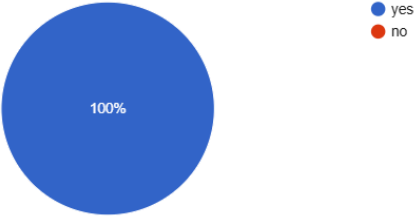


8/11/2025

TOPIC	OUTCOMES	Information /Input/Discussion/Decision	TIMING
Check-in	<i>Positive rapport and trust built among team</i> <i>-Members (present highlighted):</i> Parent/Family Kinder: TBD 1st grade: Nick Verderame-present 1st grade/4th grade: Erin Elliott-present 2nd grade: Britgne Topp-present 2nd grade: Kerri O'Connor-present 3rd grade: Brian Cospers-present 4th grade: John Mospan-present Business/Community Member: Thanasi Panagiotakopoulos-present PATS Board Member: TBD Staff Kinder: Caitlin Moratti-Caitlin 1st: Tierney Turelli-present 2nd: Jamie Monroe-present 3rd: Molly Gilbert-absent 4th: Kelly Borrego-present Sped: Holly Ford-present Specials: Stephanie Brewer-present Classified: TBD Action Item: None	Discussion	10 min

Review Previous Meeting Minutes	2024-2025 Meeting Minutes approved in April Vote to approve minutes from April Meeting 12 responses  Vote to continue with expenditure plan for 2025-2026 -2 paid field trips a year per grade (not including MIM or performances at the Madison) -Recess Coaches (not to exceed current budget of \$48268) 12 responses  Action Item: None Notes: none	Information	2 min
Review ByLaws	Review specifics for elections Clarify Bylaws if needed Action Item: None Notes: explained election process by stakeholder group	Information/Input	10 min
Elections	Gathering input through Scoop and Kindergarten Popsicle Night -Virtual Vote -Will invite new member to September 15th meeting -One interested parent for kinder as of 8/11/2025 Action Item: Vote on new member by September 1, 2025 Notes: Parents will vote before next meeting on kindergarten representative, Lindsay Murray will have PATS identify a representative, Lindsay Murray will have classified staff identify a representative	Information	5 min
Tax Credit Budget Review Total Budget with Encumbrance:	• Tax Credit Total Budget: \$104,267.98 • Encumbrance for Socially Acceptable Recess Coaches: \$44370 • Encumbrance for Field Trips: \$30,000 • Activity Fee Collections:	Information	15 min

\$29,897.98 Total without encumbrances: \$104,267.98 Current Activity Fees Collected: Target Activity Fee: \$44600 Tax Credit Donated: \$550	○ Current amount:\$24,450 ○ Target Amount: \$44,600 ● Tax credit donations:\$550 Action Item: Lindsay pulls together tax credit report from 24-25 to set goals for 25-26, Notes: Continue to explore ways to communicate that tax credit comes back to individuals. Lindsay will bring tax credit report from 24-25 to September meeting.		
Future Agenda Items What topics would you like to be brought up at the next meeting? Email lmurray@madisoned.org prior to monthly meetings for agenda topics to be added	Provide opportunity for input from members for future topics to discuss as a school. Action Item: Connect with PATS regarding outdoor fans (purchased by PATS September 2025) Notes: Discuss heat protocols, purchasing a large outdoor fan to cool down areas	Input	2 min
Next Meeting September 15 3:00pm			