

PTF meeting Minutes

Tuesday, October 4, 2016

Present: Jillian Tripp, Allison Watters, Molly Blake, Brittney Carter, Stacy Gillen, Julie Wilson, Alison Whiting, Sarah Cole, Ben Moss, Page Morse, Maribeth Carson

Allison Watters proposes approval of minutes from September 22, 2016 meeting; minutes approved.

Thank you cards received from Louanne Higgins (for the fish tank funds) and Becky Tapley (for setting up breakfast).

Requests for Funding:

Photography: (Ben Moss expands on his previous requests)-

Ben is looking for a “Full frame sensor SLR camera with a fast wide angle lens” and a few manual digital cameras for student education and practice. Ben has followed our advice to reach out to the community for cameras for the school. He has received some response, but has not received all the cameras he is looking for. He has asked the PTF to reach out to our contacts and help spread the word. He is willing to keep trying and wait till January to see what is donated. At that time, if more funding is needed to get the cameras the PTF will review the request. **Request pending.**

Technology Club: Ben Moss requested funding for the Technology Club. He wants to create a “Makers Space,” where kids can use raw materials to make things and learn the principles of electronic systems. He has reached out to “Donors Choose” and made an account that will allow people to donate to this cause. He will post this link on Facebook. Also, he has contacted Parts Express to see if they are willing to donate supplies. PTF would like to see where these lead before we offer our help. We will revisit this request. **Request pending.**

Software: Ben Moss requests funding for Adobe Creative Cloud. It will be installed on all of the computers in the lab. It costs \$1,500/yr. Paige Morse is going to see if the school board can reallocate \$500 for this request and we are willing to support up to \$1,000. The funding for this will be worked into the school board budget for next year so this is a one time request of the PTF.

Request approved for <\$1,000.

Pre-School Supplies

Julie Wilson requests funding for snacks. The pre-school student numbers are up much higher than anticipated and there was not enough money budgeted for afternoon snack. She will budget accordingly for next year, but for this year she is requesting \$200. She will come back to us later in the year if she needs more funding. **Request approved for \$200.**

Treasurer's Report

Reported by Jillian Tripp.

We have approved Jillian's request that she only needs to make a report every other month/meeting. Reports will be made for August, October, December, February, April, and June.

Election of Officers-

Voting took place for PTF President, Vice-President, Treasurer and Secretary. All officers will continue in their elected positions.

Bylaws-

Allison Watters unearthed and typed up PTF Bylaws from the 90s. Allison and Maribeth Carson are going to review and present them to the PTF to discuss some changes that need to be made.

PTF projects/events:**Pies By Guys**

Eric Blake will be in charge this year again. The dates for making and baking are November 19 and 20. Press release will go out in November and the calling of previous buyers will start.

We think the 8th grade boys should help with the pie baking this year. More will be discussed next meeting.

PTF Back To School BBQ Survey Says-

A PTF event around the winter holidays was requested.

Ideas-

- Present wrapping
- Babysitting so parents can go shopping
- Polar Express-

You buy a ticket and get admission to the movie and a bell. We can sell snacks and drinks (cocoa). To show movie in public you have to buy a license. Jillian Tripp will look into it. The Friend Memorial Library can show it for free.

Meeting adjourned at 8:09pm