

Executive Board Meeting

October 29, 2013

An Executive Board Meeting was called to order at 2:09.

Kerrie Petch presented the report from the committee on Teacher Grant Request.

Karen Zink moved that we approve the grants as presented. Katherine Hybl seconded. A discussion followed. One item was amended and the motion passed. Report is attached.

The meeting was adjourned at 2:25.

1	Denise Duker	El Diadelos Meurtos DVD/Curr Set	\$ 92.90	\$ 92.90	Yes
2	Jami Finn	Brain Pop Junior	\$ 146.00	\$ 238.90	Yes
3	CMS Security	Safe2Tell Strike Plate Magnet	\$ 150.00	\$ 388.90	Yes
4	Linda Craig	Poop Pick Up Station	\$ 166.00	\$ 554.90	Yes
5	Mary Hertzog	8th Grade Picnic	\$ 500.00	\$ 1,054.90	No - defer until Spring. Already funding Passage
6	Marcia Oltrogge	John Stansfield speaker	\$ 550.00	\$ 1,604.90	Partial - \$500 ask to negotiate
7	Charlotte Packard	Color printer for math	\$ 783.00	\$ 2,387.90	Yes
8	Becki Belk, Kelly Cole, and Katy Mariotti	2 Quick Backdrop Kits	\$ 1,060.82	\$ 3,448.72	Partial - pay for one backdrop
9	Staci Rowell and Michelle Vanwijke	2 Office Desks	\$ 1,800.00	\$ 5,248.72	Yes
10	Donald Spano and Dianna Fricke	Ji-Li Jiang's Visit	\$ 2,000.00	\$ 7,248.72	Partial - \$1000
11	Diana Fricke	All Challenger Reads program	\$ 4,168.00	\$ 11,416.72	Partial - \$1500