



MEETING MINUTES
December 6, 2023 - Executive Meeting
Virtual

- 1. Call to Order, 8:00pm**
 - a. Review and approval of the agenda
- 2. Review of Teacher Grant Proposals**
 - a. Ms. McCurdy 4th Grade Rock and Mineral Testing Restock Grant: \$1,632
 - Genie and Richard: Since it is so expensive, perhaps look into other outside grant options (match her up with someone willing to help her write the grant) or Donors Choice (matching not available anymore since McCurdy has used Donors Choice before; but perhaps a different 4th grade teacher)
 - Boleratz: may be best to table this grant since administration hasn't had a chance to talk with McCurdy about it (issues about storage space, etc.); administration will plan to talk with McCurdy prior to next executive meeting
 - Final Decision: grant to be discussed further between administration and McCurdy and we can discuss more at a future Executive Meeting
 - b. Ms. Hathaway Clear Book Bins Grant: \$154.95
 - Motion to approve grant: unanimous vote to approve
 - c. Heather Cummings Christmas Tree for Lobby Grant: approximately \$250
 - Boleratz: wants an air tight storage container for the tree - we can use PTGO discretionary funds
 - Motion to approve grant: unanimous vote to approve
 - d. Mr. Mitchell to Cover Food Costs from Holiday Concerts Volunteers: \$337.16
 - Motion to approve: unanimous vote to approve
- 3. Any other Outstanding Items?**

- a. Upcoming events like Churro Party, and other holiday events all in good shape volunteer wise
- b. Checks have been sent out by Genie for past expenditures directly to vendors
- c. Richard will be taking over for Treasurer duties until Genie is back in town
- d. Kelly: waiting to hear back from NCYTE on which day in February will work for NCYTE show

4. Adjourn