

Special PTSH Meeting for an Emergency Vote

Date: Thursday, September 27, 2018 (30 Min. meeting)

Officers in Attendance:

Michelle Breed - President
 Cheryl Taylor - Vice President
 Janelle Gunder - Treasurer
 Diane Sobba - Secretary
 Dani Hall - Volunteer Coordinator

Number of Attendees (total): 11

Opened in Prayer

:

Agenda Items:

Volunteer Coordinator Update (Dani Hall):

- Elle K. offered to do Scholastic flyers
- Noah's grandma Judy is covering all shifts at the upcoming Book Fair
- Andrew Snyder will spread bark soon
- Robert, Andrew and Dani will stain playground soon
- Rebuild equipment box - Andrew agreed
- Cleaning on Tuesdays - Dani
- Vacuuming sanctuary on Wednesday after chapel- Demaris Caughlan
- Still looking for volunteers for following:
 - blow off sidewalks
 - Friday cleaning (spot cleaning bathrooms, vacuuming door rugs, washing windows)
 - Lunch Recess duty: looking for one parent daily from 12 to 12:40 (Wednesday covered)

Special Agenda Item: Seeking approval to allocate funds from PTSH account to purchase Chrome Books for 5th-6th Grade

- Auction raised over \$6,000 for Tech last year
- List of needs from teachers brought to board and approved (including computers for 5th-6th)
- A Board member took on list and then had to resign for personal reasons
- Another member took on list; he was able to obtain necessary items for office and 7th-8th, but because of building fence and installing security door, he has not had time to look for 5th-6th computers
- PTSH stepped in to determine what's needed and research best price
- Costco Chrome books for \$300 w/ most memory/RAM in that price range (\$300 each, not incl. shipping or protection plan)
- 14" screen, aluminum frames (durability);
- After aforementioned purchases, remaining \$ 2787.11 is not enough to cover 10 computers (8 students, 1 teacher, 1 backup)
- Asking for \$2000 from PTSH funds, giving us a total of \$4787.11 to spend on the computers.

PTSH Meeting Minutes

- Note: Fence finished for under \$4000 (originally thought it would cost significantly more, so we have sufficient funds for this purchase)
- Michelle motioned we allocate \$2000 of PTSH money to cover the cost.
- Heather Hash seconded the motion
- All in favor say Aye (all present voted yes)
- All in favor say No (no opposing votes)

Other items discussed:

- IT Support : have a volunteer named Jim (and we can hire MicroLynx as needed)
- Should ask what Costco protection plan (\$35 per computer) covers
- What's the return policy and warranty ?
- Michelle filled out a Request form to take to Costco manager -Fred went and was told that if approved, typically only given \$25 to \$50 (we decided it was not worth the wait time)
- Dani was going by Costco tonight- would check what they have in stock, and ask if we can buy 10 at once (we'd been told only 5 could be purchased at a time).
- Mrs. Moores husband and son will open and set up each computer, or IT volunteer Jim will be asked to help if need be

Next Scheduled Meeting: Thursday, October 11th