

Pennfield Schools Educational Foundation

Meeting Minutes from June 13, 2016 at 5:30 p.m.

Present: Steve Frisbie, Tim Everett, Shelley Sidnam, Amber Gauthier, Angie Wise, Kelly Chapman, Jill Peterson

The meeting was called to by Steve Frisbie order at 5:30 p.m.

Additions to the Agenda:

Reimburse Jean Parker in the amount of \$83.15 for letters to graduating seniors.

Grants Submitted:

Tina Fleshier- Gizmos for Math & Science Simulations \$800.00

Interactive Science Simulators that allow students to predict, test predictions, graph and measure. These programs will benefit students for the upcoming school year. Tina gave a presentation showing how it will help identify those with learning difficulties learning and challenge those who excel on the assignments. Shelley Sidnam made the motion to approve and was supported by Jill Peterson.

David Grimm- Simple & Powered Base Kits 9 kits \$1484.55

This will be used for 8th grade Extension Class serving approximately 200 students. The set includes 18 main models and 10 principle models. Students will learn the basic mechanical principles and the complex mechanisms of gears, cams, and pulleys. This is a critical thinking skill and will go along with the STEM for the upcoming year. There was a great presentation showing the kits. Two to Three students will work per kit as well. The original total price was not figured correctly Shelley Sidnam suggested we approve up to \$1485.55. There was a motion to approve by Kelly Chapman and supported by Jill Peterson.

Ray Lessnau - AP English this would be for a class taken by Ray Lessnau to promote the AP English course. Ray did a nice job presenting his request. After board discussion Tim Everett stated when it was presented at the board meeting should have been part of his proposal. The school will be covering this cost.

Ben Bever Basketball Jones- Motivational Speaker \$1195.00

Motivational speaker who is all about developing inner strength. He came the year and wanted to come back to work with the 8th graders to become leaders. The 6th and 7th graders anti- bullying. Coming in September will help starting the year off for all on the right foot. Jim Basketball Jones knows what it takes to overcome a learning disability and share his story. Jim will incorporate the students and basketball tricks to share stories. Angie Wise made a motion to approve and supported by Shelley Sidnam.

Tim Everett is looking into the bylaws. We are seeing a lack of members attending meetings and not having a quorum to vote. Tim will update everyone at the next meeting.

Lachelle (Shelly) Sidnam was voted in as treasurer as documented in the June 2016 minutes and shall be an authorized signer on all expenditure requests from all of the Pennfield Schools Educational Foundation accounts, including the Pennfield Academic Enhancement Community Project Fund and the Pennfield Legacy Wall Community Project Fund. Angie made a motion to approve and supported by Jill Peterson.

Jean Parker submitted a request to be reimbursed for envelopes and postage for the letter mailed to 145 seniors. Shelly Sidnam made a motion to approve and was supported by Angie Wise.

5K-Update - This year total number of runners were up. Neighbors were out to support the runners as we. Kelly Chapman shared the tentative price for the timer bill of \$740.00. Shelley Sidnam made a motion to approve up to \$800.00 and was supported by Angie Wise.

Craft Show- None at this time

Mom Son Date Night- Steve discussed moving 25% to the endowment fund. Shelley Sidnam made a motion to approve and supported by Angie Wise.

Meeting was adjourned at 7:30