

## Board Meeting 12/19/2022

Grants: Molly presented the current accepted grants. Two were declined due to professional development. There is money set aside with Ms. Stras and the committee would like to see them approach their department heads, then the principal to access those funds. The third one was a student starting a club which we do not allow in our grants mission statements.

A \$5000 check was donated to the grants committee from the class of 2022. We were brainstorming ideas about how we could spend that money.

Agreed it might be nice to use that money as a project that would benefit seniors. Possibly rehad the senior commons. Michelle/Will will connect with PJ to discuss ideas for that project.

The next round will open after Feb break

FALL CYCLE (TBD closing date)									
Gillian		1	Christine DePari	<a href="#">Building Connections</a>	\$400	\$400	acceptance letter sent on 12/7 by Gillian		
Gillian/Molly		2	Matthew Zeng	<a href="#">Center for Teen Economic Education (CTEE)</a>	\$500	\$0	denial letter sent on 12/2 by Molly	confer w Tami Stras-declined.	
Mark	Yes	3	Katherine Steiger	<a href="#">Just in Time Library Book purchases</a>	\$800	\$800	sent accept letter on 12/8 by mark	\$800.00	
Mark		4	Emma Leslie	<a href="#">Lit Circle Diversity Book Project</a>	\$500	\$500	sent accept letter on 12/8 by mark		
Cathy		5	Kerri Bisaga	<a href="#">Literacy/Language Special Education Teacher Dev</a>	\$284	\$284	acceptance letter sent on 12/1 by Cathy	Confer w tami Stras- YES approved	
Cathy		6	Jasmine Lellock	<a href="#">Manga English Classroom Library</a>	\$200	\$200	acceptance letter sent on 12/1 by Cathy		
Molly		7	Laura Penney	<a href="#">Photography Classes with Tripods</a>	\$500	\$500	accept letter sent		

						on 12/2 by Molly			
Molly		8	Ilana Rugg	<a href="#">Short Stories of the Francophone World</a>	\$855	\$0	denial letter sent on 12/2 by Molly		Confer w Tami Stras- declined
Molly		9	Jill Glashow	<a href="#">Springboard Community Based Trips for SE Needs</a>	\$500	\$500	accept letter sent on 12/2 by Molly		
Caterina		10	Kathleen Solage	<a href="#">Therapeutic Space</a>	\$800	\$800	acceptance sent 12/3 by Caterina		
Caterina	Yes	11	Paul Belenky	<a href="#">Tools for New Sculpture Curriculum</a>	\$471	\$471	acceptance sent 12/3 by Caterina	\$466.63	
Caterina		12	Rachel Becker	<a href="#">Writers Retreat through Leaf and Pen</a>	\$500	\$0	denial sent 12/3 by Caterina		Confer w Tami Stras- declined
				<b>Total Round 1</b>	<b>\$6,310</b>	<b>\$4,455</b>		<b>\$1,266.63</b>	

Discussed Field house usage. Presidents getting quotes on coverings for basketball court. Teachers and Principal had mentioned it would be nice to be able to use that space for dances, movie night, etc.

Discussed temperature in field house. Kids/Parents from opposing team were complaining about frigid temps. Email sent to David Stickney about the temperature  
General comment that Gym B is also in need of rehab

Finance: See attached budget

Need to continue to raise money for the teacher appreciation lunches. Possibility of making one or more potluck style. Holiday Party is potluck style and have had good response. Will report back on that event in January

February will ask for money for luncheon and donations of desserts for Valentine's Day holiday

Sound System: Are looking to spend excess cash on sound system in the student center, which is used for many events. Michelle with David Stickney, Chris Mills, and Ryan (last name?) We need 2 mic inputs, and 4 more amps, in addition to speakers and a new projector. Also, want to use old radio station room to house everything, Stickney said the district could cover many of the costs of converting the room and upgrading the system. They may need us for 4k of additional funding from PTSO. Left that the AV guys would be getting three quotes.

Clean Ups will resume in the spring