

I. Attendance

- A. A. Janosik, D. Shafran, L. Froelich, J. Stackel, R. Anderson, T. Imboden, A. Cole, J. Deihl, L. Harry, A. Pisano, S. Glannantonio

II. Minutes

- A. Approved by R. Anderson
B. Seconded by L. Froehlich

III. Budget

A. UNLV Tickets

1. Money from basketball and cheer camp

B. February budget

1. Approved by R. Anderson
2. Seconded by J. Deihl

C. Carnival money

1. Grade levels don't have a clear 'wish' list for their monies

D. SB 178 Our School qualified

1. Next year's budget
2. Title funding
3. Apprx \$79,200
4. At risk monies: staffing (CTT), staff member (non-guaranteed position), or programs.
5. Grade level reps relay information to the grade levels

E. Chromebooks

1. Purchased for kinder.
2. Kinder would like to swap for iPads.
3. STEM can do a swap 10- Chromebooks for 10-iPads
4. Leaves an uneven amount: 2 additional iPads needed
a) Shafran will donate his two iPads and he will be given 2 Chromebooks as replacement
b) Bumpers need to be purchased
(1)R. Anderson motions that up to \$1,000 be used to purchased the heavy duty covers with handles.
(2)Seconded by J. Deihl
5. Exchange beginning 3/11/19 and to be completed upon the arrival of bumpguards

IV. Meeting adjourned by D. Shafran