

## Board meeting November 7, 2023

**Attendees:** Lee Carson, Peng Ge, Amy Heang, Laura Jensen, Katia Kaeser, Kristi Nelson, Eva Novick, Matt Smith, Lisa Teuber

### Call to Order.

### Principal Update.

- Clubs should start on December 4. Grant proposals were due today to BEF for the clubs.
- School social will be next Friday during the school day.
- There are upcoming band, choir, and theatre performances.
- Middle school schedule options are being presented to Superintendent Dr. Balderas. Middle school schedule and school start times will be voted on at the Board meeting at the end of November.

### President Update.

Provided committee updates:

- OBOB books are being ordered. The due date for team sign ups is November 15. Battles will be February 13, 14, and 22.
- Students are learning about Frank Gehry in Art Lit.
- 8<sup>th</sup> grade celebration wants to solicit feedback from eighth graders on potential activities.

Rising Tides exceeded our goal for this school year.

TMS would like to continue to use planners next year.

### Treasurer Update.

Presented income and expenses. Will create line items for one-time gifts.

Discussed pre-approval for charges made on PTO debit card. Board members should be notified of expenses that exceed \$500 before a debit is made.

### Community Grant Request Review.

Reviewed 14 grant proposals.

Request #1: Screen Upgrade in Gym. Installation of screen and structural cabling and electrical for projector. Project has BSD approval. Discussion of request. **Vote** for \$3,670 funding passed.

Request #2: Adobe Creative Suite Licenses. Licenses for two computer labs with 40 computers each. BSD has approved Adobe software for use in schools. Discussion of request. **Vote** for \$2,000 funding passed for a pilot for this school year.

Request #3: Inflatable Gaga Ball Pit. Gaga ball pit for use by all grades in PE. Discussion of request. **Vote** for \$3,022.88 funding passed.

Request #4: Buzzer System for Science Bowl. Buzzer system to enable National Science Bowl teams to practice for competition. Discussion of request. **Vote** for funding did not pass at this time.

Request #5: Pop Bottle Rocket Launchers. Eighth grade science project to design, build, and test pop bottle rockets with parachutes. Discussion of request. **Vote** for \$856.89 funding passed.

Request #6: ELA Novels Written in Verse. Eighth grade language arts offer book club model for poetry unit. Discussion of request. **Vote** for \$2,416.20 funding passed.

Request #7: Chromebooks. Additional Chromebooks for one classroom for use by students that forget their Chromebook or forget to charge their Chromebook. Discussion of request. **Vote** for funding did not pass.

Request #8: Daily Life Skills Items. Cooking supplies, board games, and personal hygiene items for SRC and ISC classrooms. Discussion of request. **Vote** for \$1,650 funding passed.

Request #9: Speech Therapy. Downloadable materials to engage students in speech therapy. Discussion of request. **Vote** for \$379.15 funding passed.

Request #10: Fiber Arts Club. Start-up supplies for new club. Discussion of request. **Vote** for \$337.60 funding passed.

Request #11: Gimkit Pro. Subscription to homework and game application for Spanish classes. Discussion of request. **Vote** for \$179.64 funding passed.

Request #12: Spanish Reading Books. Two class sets of reading books to improve reading fluency in Spanish 1 and 2. Discussion of request. **Vote** for \$361 funding passed.

Request #13: Fidgets for ELA. Fidgets for use by students in one classroom. Discussion of request. **Vote** for funding did not pass.

Request #14: Winco Gift Cards for Holiday Breaks. Gift cards to provide food support during Thanksgiving break and winter break to supplement gift cards provided by BSD and for additional families identified by the school social worker as facing challenges. Discussion of request. **Vote** for \$2,000 funding passed.

Total funded in this grant review was \$16,873.36. There are two other community grant request reviews scheduled for this school year.

**Adjourn Meeting.**