

MINUTES

Northwood Foundation

September 18, 2017

7:15 AM

Monthly Meeting

Meeting Called

Jay Small

Attendees

Jay Small, Shawn Stanish, Barbara Comlish, Matt Barrett, Ritu Ahuja, Loren Akin, Tracy Seoane, Aron Rooze

Notetaker

Barbara Comlish

Reminder

:01

Jay Small

- Meetings held every 3rd Monday of the month unless a conflict forces rescheduling

Approval of Previous Minutes

:02

- Motion forwarded by SS, Seconded by AR

Election of Officers

:05

Jay Small

- Treasurer position is open
- Motion to nominate Loren Akin as Treasurer forwarded by JS, seconded SS
- Motion approved unanimously

Principal's Report/Funding Requests

:20

Ritu Ahuja

- Rumblings a School Tech Specialist might be hired
 - Still pulling techs from other schools, not easy
- Cart arrived for spillover devices
 - Every device accounted for, scanned on 'Destiny'
 - Lots of work
- Circulation desk for Media Center should arrive by the end of the week
- On the horizon:
 - Media Center may want more desktop computers
 - Fifth Grade may want to order some tall chairs
 - Tall chairs ordered by 4th grade are being used in the hallway. Students like using them. Working out well
- Extended learning
 - Being used to help students who can benefit from a bit of extra help
- Explorer Academy
 - Got extra money for one more teacher
- Down \$60K for ESOL this year because the school's scores are too high to qualify for extra money
 - Budget is very tight this year but so far they are making it work
- Printers for 4th Grade request
 - Dropped for the time being
 - More of a hassle to get it. Can't connect to just one grade level or group of teachers
- Controversy over the TAG trip to Tybee Island
 - Many parents upset
 - Marci Saunders is working to put together an overnight trip for all 5th Graders
 - Informing Foundation Board because the date they are looking at going would be during Boosterthon Week
- New playground should be installed soon

Treasurer's Report

:05

Jay Small

- Current Balance \$46,120.27
- Tennis program
 - Goodwill
 - Not a good money maker
 - USTA tennis instructors
- Level Library
 - County picked up \$1500 of the first order
- New officers, VP and Treasurer need to be given signatory authority with PNC Bank

Additional Reminders

:05

Jay Small

- Foundation Board meetings are open to the public
- Minutes need to be posted on the Northwood Elementary School Website
 - School Tech Specialist used to handle this duty
 - BC will now forward all minutes to Dr. Ahuja who will post the minutes until further notice

Motion to Adjourn

:02

- Motion forwarded by MB, Seconded by BC

Northwood Foundation Minutes