

MINUTES

Northwood Foundation

August 22, 2016 7:10 AM Monthly Meeting

Meeting Called Janelle Jenkins

Attendees Janelle Jenkins, Angie Curley, Barbara Comlish, Shawn Stanish, Jay Small

Notetaker Barbara Comlish

Approval of Previous Minutes

:02 - Motion forwarded by AC, Seconded by JS

Treasurer's Report - Refer attached

:05 Jay Small

- Current bank balance \$49,713.22
- Deposit \$5.81 Amazon Smile
 - Reminder to use Amazon Smile
- \$1,000.00 Booster Enterprises Check
- Tennis
 - AC and BC will make copies of tennis forms and put them in the teacher mail boxes (1st - 5th)
 - JS will collect the forms this week

President's Report

:20 Janelle Jenkins/Angie Curley

- Boosterthon
 - Date set for March 9
- New Foundation Board Members

Northwood Foundation Minutes

- Currently two open positions on Foundation
- Call for new members in the BEST, JJ will handle
- Ask interested parties to submit a paragraph

- Tech Specialist
 - JS confirmed it is acceptable for the Foundation to give a bonus to help fund a position
 - Further discussion is necessary\
- Technology
 - Northwood getting 264 Surfaces, all grade levels
 - iPads still in use
- New Teachers
 - Welcome letter should be sent to new teachers
 - Explain application for funds

Future Meeting Times

:02

Janelle Jenkins

- September 19, 2016

Meeting adjourned