

# MINUTES

## Northwood Foundation

**February 13, 2017**                      **7:15 AM**                      **Monthly Meeting**

**Meeting Called**                      Jay Small

**Attendees**                              Barbara Comlish, Shawn Stanish, Jay Small, Aron Rooze, Matt Barrett, Ritu Ahuja

**Regrets**                                 Janelle Jenkins, Angie Curley

**Notetaker**                              Barbara Comlish

### **Approval of Previous Minutes**

**:02**                                         - Motion forwarded by SS, Seconded by AR

### **Principal's Report**

**:12**                                         **Ritu Ahuja**

- Northwood got all the seed money requested
  - Will be used for Library Furniture and other renovations
- Milestones
  - It only takes 16 students to opt out of milestones for the scores to be invalidated.
    - That is likely to happen
    - That would drop Northwood's ranking from an "A" school to a "B" school
- Attendance Data
  - Very good
    - only 11% of students have more than 5 sick days so far this year

**Treasurer's Report - Refer attached**

**:05**

**Jay Small**

- Current bank balance \$44,712.06
- Credits \$12.30 from Amazon Smile

**Boosterthon**

**:15**

**Jay Small**

- Boosterthon Contract
  - 2% loyalty bonus was not included, Jay made sure it was included.
  - Contract was amended and re-signed
  - Northwood keeps 55%
- Coby Rosson is contact person
  - Rosson's young son is in the hospital
    - heart issues and RSV
    - eventually open heart surgery will be necessary
  - A point person has been ID'd in case Coby isn't here
- Need volunteers for two water stations
  - 4-6 people needed for each station

**Grant Proposals**

**:05**

**Jay Small**

- ExplorerVision
  - Wait until summer renovations are complete
    - Media Center
    - Fifth Grade Hallway

**Future Meeting Times**

**:02**

**Jay Small**

- Meet March 20th for 1st Boosterthon Count

Northwood Foundation Minutes

**Motion to Adjourn**

**:02**

- Motion forwarded by JS, Seconded by SS