

# MINUTES

## Northwood Foundation

September 19, 2016                      7:15 AM                      Monthly Meeting

Meeting Called                      Janelle Jenkins

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

Regrets                      Angie Curley

Notetaker                      Barbara Comlish

### **Approval of Previous Minutes**

:02                      - Motion forwarded by JJ, Seconded by SS

### **Principal's Report**

:15                      Ritu Ahuja

- GA Milestone scores
  - Not bad, but not as high as Dr. Ahuja wanted
  - Letters were sent to approximately 80 students who would benefit from extended learning
  - Work with ESOL and Special Ed students separately
  - Need to discuss with parents, lots of points lost to opting out
- Coding Boot Camp being offered to 4th and 5th grade students
  - 6 hours on September 30th
- Parts of Northwood building will be renovated next year
  - Fans in gym

## Northwood Foundation Minutes

- Carpeted areas will get new carpet
- Media Center and Office will have to be packed up
- On Radar for Foundation, possible funding needs
  - Need new Explorer Vision
  - Filtered water bottle filler, installed
    - \$3K per unit
  - Landscaping

### **Treasurer's Report - Refer attached**

:05

Jay Small

- Current bank balance \$49,713.22
- Tennis \$1195
  - attendance is good
- Lonnie Dahl Fund has not been used: \$2100
- PE Department still has \$660 not used

### **President's Report**

:15

Janelle Jenkins

- New Foundation Board Members
  - Currently two vacant positions
  - Three people responded to the call for new members in the BEST
    - Matt Barrett, Aron Rooze, Marci Saunders
    - Applications were discussed
  - Motion to approve Aron Rooze and Matt Barrett forwarded by JS, Seconded by JJ
    - Approval was unanimous
  - JJ will notify all applicants via email

### **Future Meeting Times**

:02

Janelle Jenkins

- October 17, 2016
- New members will be advised to attend

**Meeting adjourned**

Northwood Foundation Minutes