

PROJECTS AND GOALS MEETING

MAY 9, 2011

1. Recap – All four requests from March were declined.
2. Funds Remaining - \$9,609.12 Short term funds and \$8,418 Long term funds.
3. Review of P & G items on hold – ROBOTICS : AMD has agreed to buy 3 robots and pay for 3 registration fees. Geeta met with Mary Kay Becher to get details. Next step will be for Mary Kay to meet with Dr. Mitchell to work out details/logistics of the robotics program.
4. Review of new request items –
 - a. 2 Receivers and Microphones (submitted by Geeta/Dr. Mitchell) – These items will be used every morning in the cafeteria and used at every performance and will be available for the PTA’s use as well.
APPROVED - \$800 SHORT TERM FUNDS
 - b. Pedometers (submitted by Paul Cumings) - Request for 40 pedometers for total of \$153.20 or \$3.83/each. Will use for field trip and then give to the PE department.
APPROVED - \$155 SHORT TERM FUNDS
 - c. Dyslexia Instruction (submitted by Dayna Isensee) – Request for funding to train one teacher at Oak Hill so kids can be trained on campus instead of driving daily to Scottish Rite. Cost is \$2200 for the 1st year, \$1100 for the 2nd year plus \$125 for the license. After discussing, it was decided this qualified as a long term request. Dr. Mitchell would advise the faculty that she is looking for someone on staff to fill this position. They will have one week to respond at which point she would then put a call out for parent volunteers in the Eagle Eye. Dr. Mitchell would be responsible for the “contract” with the trainee.
APPROVED - \$3300 LONG TERM FUNDS
 - d. 3 Sensory desks (submitted by Leigh Brown) – The committee has already approved for the purchase of desks so the school would have 4 total. The desks previously approved have yet to be purchased by Ms. Brown. The desks are becoming popular and we need to get a better handle as to how many desks are needed throughout the school. The committee feels that a long-term implementation plan needs to be put in place for next year.
DECLINED
 - e. Projector Screen/Projector (submitted by Geeta) – These are two separate items but the committee lumped them together and decided to approve both in order to improve the auditorium.
APPROVED - \$1240 SHORT TERM FUNDS

- f. Dry Erase Whiteboard on Wheels (submitted by Geeta)– Committee discussed that the board needed to be Magnetic so amount of request was increased to \$300.

APPROVED - \$300 SHORT TERM FUNDS

- g. Document Cameras/Projectors (submitted by Stacy Underwood) – 9 to 10 cameras and 4-5 projectors are needed so each teacher from 2nd, 3rd, 4th, and 5th grade will have these items. The district provides 2/3 of teachers with innovation stations. We cannot go through the technology line item in PTA budget because there is only \$2000 available. \$3500 needed for upper grades.

APPROVED - \$3500 SHORT TERM FUNDS

- h. Lego Robotics Software License (submitted by Mary Kay Becher) – Ann Marie mentioned that this program needs to be approved by the PTA Executive Board to be a funded program, NOT a supported program. Approval of this item will be contingent upon the board's approval. There will be annual fees every year, so it was discussed that this also needs to be a budgeted line item.

APPROVED - \$375 SHORT TERM FUNDS

- 5. Process Review & Discussion – We did not get a chance to discuss this due to time restraints.
- 6. Adjourn – Meeting adjourned at 2:45 p.m.

Submitted by,

Robin Levatino