

PROJECTS AND GOALS MEETING  
MARCH 29, 2011

1. Recap of Feb. Meeting – The following items were approved: mats, hotplate, 2 sensory desks, and primary readers for 1<sup>st</sup> grade.
2. Update of Funds Remaining - \$12,060 was added to P & G from carnival proceeds, which leaves \$9,609.12 for short term spending and \$8,418 for long-term spending.
3. Determination of what constitutes a Long Term Item – After looking over the P & G Long-term requirements list presented by Geeta, the following is the finalized list of requirements:
  - Will it be an asset in use for 5+ years?
  - Is the total cost of the items(s) over \$1000? (multiple items of like kind are acceptable)

Also, for all items the committee needs to look at whether the item falls under any other PTA budget line items or falls under any district line item. The committee also determined that a technology line item should be added to the PTA budget.

4. Presentation of Approval Checklist – The committee determined that there needs to be an approval process for the campus prior to the item coming through P & G. Checklist questions will be on the request form. Request forms should be signed off on by team leader and principal before coming to P & G.
5. Review of P & G items on hold –  
Robotics – Mary Kay Becher has checked with AMD and will be able to get 3 or more robots funded. This item will remain on hold. Funds will not be set aside by P & G until it is confirmed exactly what will be paid for by AMD and remaining funding needed.
6. Review of P & G new request items –

Dawson – Additional Social Studies Alive! Books      DECLINED  
Committee would like to decline this item at present to see whether these books will actually be need next year since next year’s classroom numbers are unknown at this time. Request that item be resubmitted next year after needs are known.

Calabrese – Activity card sets      DECLINED  
Committee recommends that cards be reproduced that we already have. Suggest sending to workshop to be copied and laminated.

Castaneda - \$300 Beautification Committee                      DECLINED  
The PTA has a Beautification line item in budget for \$250. The board needs to increase the line item to \$300 and have this money come from that line item.

Calabrese – Guided Math resource books                      DECLINED  
Dr. Mitchell would like to know if there is an alternative resource available. This item was not run through Dr. Mitchell first and needs to be declined until she can research. Item has also not gone through the team leader committee. All curriculum changes must go through the team leader committee.

7. Determination of next year's committee – Geeta will go through the same lottery process that was conducted this past year with representation from all grade levels.
8. Next Meeting May 9, 2011 at 1:30 – Final P & G meeting for 2010/2011
9. Adjourn.

Submitted by Robin Levatino