

## **Requested Attendance:**

Vikki Mullins, Director Lauren Aiello, Secretary Laura Castillo, Treasurer Kristina Ussery, Concessions Manager Jason Dandoy, Superintendent Mark Farrar, Board Member Tara Hudson, Board Member Janell Keltner, Board Member Robert Motley, Board Member Pat Pettey, Board Member

## Agenda

# **Call to Order**

Present: Mullins, Dandoy, Aiello, Keltner, Hudson, Castillo, Farrar, Pettey

Pledge of Allegiance

## Minute Approval

Motion to approve by Pettey, Seconded by Keltner

#### Treasury

We are not bringing in enough revenue to meet scholarship and teacher grant expenditures.

We are going to zero out line items, but we will pay out the trackable Major Saver funds.

We are going to move forward with getting more information about doing a read-a-thon.

We are going to explore the Color Run.

#### **Concessions Report**

We are not getting people to sign up – concessions is a struggle.

# **Open Positions in the Foundation**

- Vice President
- Board Member Laura Huyett is interested.

#### **Outreach Opportunities**

• Community Carnival for Project Graduation - March 1

We are going to put together a letter asking local businesses for donations

# **Grant Applications**

Junction Elementary - \$500 Additional three grant – full funding Motion by Hudson, Second by Farrar



# Adjournment

Motion by Farrar, Second by Keltner