

PTC Meeting April 19, 2010

Start: 7:00 p.m.

End: 7:59 p.m.

Opened with prayer and introduction of PTC board;

March minutes approved;

April Financial Report approved;

Committee Reports:

- The Art Sale held April 17-18th raised over \$800.00;
- Talking Canvas – Gloria Gomez-Moore – has \$300.00 reserved but she did not use the money so requested it roll over and be added to next year's reserve for TC. Also next year TC will only be done in grades K-5th;

Old Business:

- The cafeteria chairs/tables cost \$17,721.08. PTC was granted a loan of \$17,000.00 from the STS Foundation to cover the cost until the Stampede money was in. Stampede funds will cover the \$17,000.00 so the loan has been paid in full from the STS Foundation;
- Need to confirm with Pat S. that her \$1500.00 reserved for computer upgrades has been used. Will confirm before May PTC meeting.

New Business:

- Naming of Board members and Chair Committee persons:
 1. Patrick Benoit – incoming PTC President
 2. Sue Tingleff – incoming PTC Treasurer
 3. Amy Stevens – incoming PTC Secretary

Remaining Board positions and Chair Committee persons will be named at the May PTC meeting. Persons already named will be contacted. Those interested please contact Katie Olsen

Financial Requests:

- All requests made at this meeting were technology financial requests from Pat Stuekerjuergen and are as follows:
 1. Replace 4 old lap tops currently in use by staff by Fall 2010 - \$ 4,000.00
 2. Mobile lab (26 lap tops and mobile cart) for Middle School - \$28,000.00
 3. 26 Net Books with cart for Middle School - \$18,000.00
Note: this is different from #2 above in that it is internet use only, meaning nothing can be saved, unlike #2.
 4. Replace 31 lab computers currently used by all students - \$29,000.00
 5. Two Smart Boards, projector and electrical installation - \$10,300.00
 6. External hard drive - \$ 70.00

The discussion at this meeting was whether the above technology requests should be considered as part of our Stampede project. This will be decided at the May PTC meeting.

Next PTC Meeting is 5/17/10 at 7:00 p.m. in the Media Center. Everyone welcome!!

THANK YOU TO ALL THOSE WHO VOLUNTEER – STS WOULD NOT BE AS GOOD AS IT WITHOUT YOUR SUPPORT