

Friends of McNear

Minutes from October 13, 2008 (as amended at FOM meeting dated Nov 18 2009)

- Mary Lindsay suggests that we establish some administrative changes so that FOM can be more productive and efficient moving forward.
 - Proper notification: we will send email via Dana to email list to announce/remind of meeting dates.
 - We will set quarterly meeting schedule and have them on the listed on school calendar.
 - November 18, 2008 - 7pm in staff lounge
 - March 31, 2009 - 7 pm in library
 - May 11, 2009 - 12:30 in library
 - Late September – exact date tbd.
 - We will establish website through McNear school website via Dana. The website will include:
 - the cover letter that went out during first two days of school.
 - a list of items we have funded for in the past.
 - the list of items we are currently funding for.
 - how to make a donation.
 - information on upcoming event (Casino Royale)
 - minutes from previous meetings.
 - Agenda for upcoming meetings
- We are still funding for a track on our current field. Many questions need to be answered:
 - How much do we place in the ‘fund’ to start?
 - Susan is going to ask Harry Mills to get involved again (NBC).
 - What kind of a track are we hoping for?
 - How much is installation?
 - How much is maintenance?
 - Tricia DeCarli is going to check with Erin D. at Grant to see what their estimate is for their track, fundraising plans, installation, etc.
- Wendy Barton and Traci Di Stefano would like \$2000 for supplement the planting and upkeep of trees being planted on the campus. FOM will pay the \$2000 with the agreement that Tracy and Wendy will repay as much as they can with funds raised by the ‘buy a leaf’ fundraiser during the fall carnival.
- FOM will transfer \$3000 for the PTA.
- Susan requests \$5000 for technology needs at the school. We agree that these needs should be directed to the PTA and funded through that venue.
- FOM will transfer \$1000 for playground maintenance as previously agreed
- FOM will hold back \$2000 for the 2009 Casino Royale event.
- Mary will attend the next PTA meeting (11/3/08) and propose PTA to hold specified monies in account for the planning and implementation of the spring event.

