

Friends of McNear

Minutes of the Meeting on April 30, 2009

In Attendance: Christi Reynolds, Nicole Marzo, Kendall Abramson, Mary Lindsay, Angela Lowry and Susan Rodkin

The minutes from our meeting of March 31, 2009 were reviewed and approved.

We reviewed the financial statement presented by Mary Lindsay. Our account with PEF still holds \$38,938. We are currently continuing to hold back \$15,000 as money designated for a future track. Mary will also have a check cut for \$18,000 to McNear PTA to cover the expenses for the computer needs, wish list items, playground maintenance and Renaissance Learning as discussed and approved in our previous meeting. Mary will have a check cut for \$5,000 for expenses for next year's event after July 1, 2009.

We discussed the feasibility of a future track at McNear. Harry gave a low ballpark idea that the track could cost \$60,000 for just time and basic materials. This does not give an estimate of what it would cost to maintain a track. He also did not give any specifics on materials to be used. We talked that there does not seem to be an impetus or someone who wants to take on the project of getting a track at McNear.

We discussed what we could use the \$15,000 for if we did not build a track. The idea was brought up to split the money out per child enrolled at McNear to give to the teachers for teacher supply funds. There were questions raised about how we would handle the children that are pulled out and see more than one teacher and how to split the money for that child.

We decided to use \$14,000 and split that money by the number of students enrolled. The additional \$1,000 will be divided between the following teachers: Janice Eurgubian will receive \$200, Janet Hayes will receive \$200, Marlene Martinez will receive \$200 and Katherine Wuopio will receive \$400.

The number of students will be determined by the enrollment number as of the first day of the school year, August 19, 2009.

Our next meeting will take place on August 25, 2009 at 8:45 am in the staff lounge.

The meeting was adjourned at 8:10pm.