



Stargate School will provide a differentiated program designed specifically to meet the needs of identified intellectually gifted learners in order to challenge each student's academic abilities, support their unique emotional needs, promote individual character development and encourage a life-long love of learning.

FUNDRAISING ALLOCATION COMMITTEE (FAC) MEETING MINUTES

April 10, 2018

5:30 pm

Members in attendance: Attendees: Amanda Szymanski (Committee Chair), Missy Hischke (Primary Principal), Lynne Allen (CFO), Denise Vitt (Fundraising Committee Chair), Taylor Johnson (Board liaison to FAC), Elizabeth Williams (Board Finance Committee liaison), Sean Smith (HS Student Government President). Rob Cable (Secondary Principal).

1. Meeting called to Order by Amanda at 635pm

Mission read aloud by Lynne Allen

2. Approve Minutes from December 13, 2017 meeting

Motion by Rob

Second by Denise

All Approve

3. Any new topics to discuss

Rob and Missy will make FAC more collaborative with teachers in their respective buildings to obtain more teacher requests

Rob and Missy will alone or with Student Government publicize FAC to all students so they can work to form groups or clubs to request funds

Make known to community that parents who have a specific passion and are willing to organize and run a club can make requests for funds to start their club

Make it known to 5th grade Student Government they can request funds to help with their annual class gift to the school (in addition to their money they raise with Valentine's Day sales)

FAC will now review requests monthly via online communication and still meet once a trimester to discuss any applications that need face to face communication

An email will be sent out by the 20th of the month by the chair of the FAC to all members of the committee reminding them to review all requests and to vote on each application prior to the last day of the month

4. Review and Discuss all FAC Applications

-Approved Requests:

--Christopher Sergeeff-\$2000 theater department

Missy makes motion

Rob seconds



Stargate School will provide a differentiated program designed specifically to meet the needs of identified intellectually gifted learners in order to challenge each student's academic abilities, support their unique emotional needs, promote individual character development and encourage a life-long love of learning.

All approve

--Stephen Pegler-\$1300 lythe club/Adroit

Missy makes motion

Amanda seconds

All approve

--Kristin Seger-\$2200 trailer for outdoor education and mountain biking club

Denise makes motion

Missy seconds

All approve

--Eric Howe-\$79.50 for Knowledge Master Library

Missy makes motion

Amanda seconds

All approve

--Kevin Allen- up to \$4000 for drawing tablets

Missy makes motion

Sean seconds

All approve

--Melanie Walls-\$3750 for the Literacy Footprints Guided Reading System-1st grade

Rob makes motion

Missy seconds

All approve

Total Funds Approved: \$13,329.50

-Denied Requests:

--Alistair Choi \$400 for Vex IQ robot

Missy makes motion to deny request

Denise second

All approve

-Pushed back to Operational/Board Request:

--Donna McLeod-\$750 for Adroit supplies

--Jodi Ware-\$1000 for Chromebooks

--Cindi Lee-\$7240 +\$399.99 for computers

--Jeff Spletzer-\$313.13 for Scholastic Magazine subscription

--Jessica Painz- \$5000 for iPads

5. Next FAC Meeting is TBD