

Board Meeting Agenda Wednesday, November 7, 2018 6:30 - 7:30pm Venue: CMS Library

- 1. Meeting call to order
- 2. Review and approve draft minutes from last meeting.
- 3. Officer & Committee Reports
 - President's Report (5min.)

i.Welcome Meredith Smith (CEEF Director)

- CMS-PTO Photo opportunity CEEF to present the \$5,903 school grant to CMS
- Communications Report (5min.)
- ii. Fall Family Night Press Article
- Treasurer's Report (5min.)
- Community Programs Report (10min.)

iii. Tech Savvy Parenting Survey results (Mamta)

• Upcoming CMS-PTO Talk Update

iv.Fall Family Night Summary (Bernie)

- Next Community Event Update
- Fundraising Report (5min.)

v.Fundraising Summary for Chipotle October Fundraiser

vi.Fundraising efforts Update for November, December

- 4. Unfinished Business (10min.)
 - Approval of CMS-PTO bylaws
 - Brainstorm ideas on how to get student input on CMS-PTO

- 5. Principal's Report (5min.)
- 6. New Business (15min.) Including Proposals and Announcements
- 7. Q&A
- 8. Adjournment

Next Meeting: Wednesday, December 5 - 6:30pm - 7:30pm

Proposals				
		Requested By		
ltem #	Bucket	DEPT	Detailed Information/ Itemized Cost	Total Cost
		Jeanine Woodell	Parking lot "A" frame barricades: 4 @ \$150 + tax	
1			+ shipping = Not to exceed \$700.00	\$700
		Jeanine Woodell	Additional Bear Pride Posters/Signage *Not to exceed \$1000.00 (waiting for quote) • 12 - "30in x 30in 13 oz Vinyl Banners" - Paw	
			Logo.png 12 - "24x36 13 oz. Vinyl Banners" - (Everywhere) 30 - "18x24 8mil matte posters" - (Everywhere) 15 - laminated one side "18x24 8 mil matte	\$1,000
2		Mike Cellini	poster (Classroom) More benches.	
			2 x 4 foot: \$335 plus tax/shipping = \$670 4 x 6 foot: \$360 plus tax/shipping = \$1,440 4 x 8 foot: \$385 plus tax/shipping = \$1,540 2 x Picnic tables - \$880 plus tax/shipping = \$1,760	\$5,410
4		Andrew Foerder	CMS Technology Lab Upgrade 20 MacBook Air with educational software bundles	
				\$21,452.60
5		Andrew Foerder	2 Go Pro Hero 7 White - Multimedia Lab Roughly \$199 each	
				\$400
Total Cost of Proposals				\$28,962.60