

TMSDEF Minutes
January 28, 2016

Present: Dr. Jeff Territo, Dr. Stephanie Brode, Dr. Rod Donaldson, Emily Mervin, John Hoover. Absent: Dr. Ron McCahan, Dr. Stacey Bowser, Steve Stoudnour

Meeting called to order at 7:05 p.m. Placed a phone call to Steve Stoudnour so he could explain the ALICE training project via speaker phone.

Prior minutes (September 2015) were approved – Rod motion, John second. All approved.

Financial report (December 2015 Bank Statement,). Current balance is \$13,575.41. Paid out \$500 to Bedford County Youth Leadership. Also withdrew \$500 from CD to pay Allegany College of Maryland on behalf of the scholarship recipient. Rod motion, Stephanie second. All approved.

Terms expiring in March: Jeff Territo, President, Dr. Ron McCahan, Vice President, Dr. Rod Donaldson, Chairperson, Nomination Committee, Emily Mervin, Secretary Treasurer. Voted to table this until April meeting. Dr. McCahan does not wish to renew his board position or vice president position. We will have a ballot prepared in April. By Laws state we must have at least 8 members, maximum of 13. Therefore, Rod made a motion we elect three new members in April, John second. All approved. If you have any names to add to the ballot please let Emily know as soon as possible.

The Bedford County Reading Competition requested a donation towards the purchase of Barnes & Noble gift certificates for the winning teams. John motioned \$500, Stephanie second. All approved.

Drama Club requested funds to purchase clothing racks on wheels and plastic coverings for the clothing. Rod motioned \$250, John second. All approved.

TM Public Relations Committee requested funds towards the purchase of an electronic sign to be placed in front of the high school. Rod motioned \$500, Stephanie second. All in agreement that if necessary, more could be donated to this project.

Emily to send sympathy card to the Dr. George Fouse family. Dr. Fouse was a 2011 recipient of the Distinguished Alumni Award.

Steve shared information regarding the ALICE Program. (Alert, Lockdown, Inform, Counter, and Evacuate). This training is to educate people what to do if an active shooter is in a public environment. This is a community wide project including the Bedford County State Police, local police, and local fire companies. It is a possibility that a survivor from the Virginia Tech shooting may be coming to the high school to talk with students (with an evening presentation open to the public). The cost of this event is not known yet, but could range from \$1500 - \$4000. After a brief discussion, it was decided that we would assist with an amount up to \$2000. Tentative date is March 23. Steve will have more information at the April meeting.

Next meeting will be April 21, 2016. Meeting adjourned at 7:55 p.m.

Respectfully submitted,

Emily Mervin *Emily Mervin*
Emily Mervin, Secretary