TMSDEF Minutes November 17, 2016

Present: Dr. Jeff Territo, Mark Bollman, Emily Mervin, Dr. Stacey Bowser, Erin Lashinsky, Jill Clawson. Absent: Dr. Rod Donaldson, Steve Stoudnour, John Hoover

Meeting called to order at 7:01 p.m.

Prior minutes (August 11, 2016) were approved – Stephanie motion, Jill second. All approved.

Financial report (October 2016 Bank Statement,). Current balance \$11,454.41. Received donations from Ken Brumbaugh and Trinity United Church of Christ.

Request for funds from SRO Randy Zimmerman: School Resource Officer would like to purchase radios and reflective lettering for entry ways and classrooms in all four buildings. Mr. Bollman made a motion to cover cost of lettering (\$400), second by Erin. SRO and the District are working on grants and other sources of funding that may be available to cover cost of radios. Request for funds for radios is tabled until all other options have been exhausted.

Shared thank you letter from Clair Dickinson.

TMSD has created their own Facebook page. It was decided that the Foundation would make their Facebook page inactive and join the TMSD page. All in favor.

Next meeting is February 16, 2017 (snow date February 23).

Meeting adjourned at 7:33 p.m.

Respectfully submitted,

Emily Mervin, Secretary