



By laws- It was suggested we keep the word "Corporation". Vicki to look it all over again and by next meeting.

Antrim update – We have been assigned a new suite and new #.

Sheila took a collection to send Teri Edwards a card and plant in memory of her sister.

**ACTION ITEMS**

- By-laws changes submitted – Vicki & Anthony
- Continue evaluating Fundraising software – Sally
- Evaluate the high schools needs for multi media carts – Joan
- Policy - Jenny
- Follow-up with Una Mas – Lisa
- Make minutes available to public via website – Lisa/Jenny

July meeting was cancelled by vote.  
Meeting adjourned at 8:45 p.m.  
Next meeting will be on Aug 15th at Towns End Deli – 6:30 p.m.  
Respectfully submitted, Lisa Payne

**Year-To-Date Funding**

Meeting Date	Description of Funding	Amount	Level Effected
8/16/04	Middle school funding for additional section from DAD & other general funds	\$40,000.00	Middle School
9/20/04	To Sports from Golf Tourn.	\$10,000.00	High School
9/20/04	To Sports from Golf Tourn.	\$12,000.00	Middle School
9/20/04	To Music from Golf Tourn.	\$5,000.00	All
10/18/04	Science Coordinator	\$5,000.00	All
11/15/04	Special Ed supplies	\$500.00	All
11/15/04	Teacher Recognition	\$2,000.00	All
2/28/05	Library book repairs	\$650.00	High School
2/28/05	Funding for one music teacher	\$65,000	All
4/18/05	Start up for Elementary Science program	\$10,000	Elementary
6/13/05	Technology upgrades	\$20,000	High School