Thursday, October 12th at Becker Intermediate School Library
Agenda

Meeting started at 6:30P.M.

In attendance: Jason Borgstrom, Michelle MacMillan, Jennifer Potter, Christine Glomski, Sheri Fakhreddine, Rachel Pink, Adam Seitz, Chantel Boyer, Julie Fox, Nancy Helmer Weiss, Victoria Gibson
6:35P.M. Review of Minutes-Tabled until next meeting

6:40P.M. Treasurer's Report—See attached report—Motion to approve treasure’s report given by Rachel Pink. Second Motion given by Adam Seitz. Motion passed unanimously.

6:45P.M. Membership Update & Open Board Positions—Open board positions are currently Vice-president, G.R.A.B. Chair, Read-A-Thon Chair, Bookfair Chair, Fundraising Chair.

6:55P.M. Read-A-Thon-Jennifer Potter stated that this is currently underway. It was decided to extend it until October 31st due to communication challenges. It is going better this year than last year, using this platform, but there are still challenges. For next year, perhaps coming out and actually doing a kick-off. There are also parents still wanting a paper option.

7:05P.M. Movie Night-FRIDAY, October 13th-The movie is Captain Underpants. Rachel, Michelle, Jennifer, Adam, and Victoria will be there for set-up and take down. Jennifer is picking up the popcorn. Michelle and Rachel have the other items.

7:10P.M. McTeacher Night-THURSDAY, October Oct. 26th 5PM-8PM Jennifer is working on the marketing for this. Dr. Glomiski stated that this has been communicated to the teachers, and they plan to have teachers present.

7:20P.M. Golden Apple Gala, Sat. March 10th The sponsorship materials have been made for this and will be sent to the printers once a PO Box has been set up. The group has agreed to go with the middle sized PO Box.

**7:25P.M. Funding Requests**

kstafford@isd726.org

https://www.amazon.com/Kore-Patented-Sitting-Toddler-Pre-School/dp/B00DR10S9C/ref=sr\_1\_1?ie=UTF8&qid=1501695116&sr=8-1&keywords=wobble%2Bchairs&th=1 5 Kore Patented Wobble Chairs - Dark Blue \*Would use these chairs for my guided reading table to assist students in focusing on the materials presented. Students will be able to move their bodies instead of having to sit in a stationary chair.

Dollar Amount Requested

https://www.amazon.com/Kore-Patented-Sitting-Toddler-Pre-School/dp/B00DR10S9C/ref=sr\_1\_1?ie=UTF8&qid=1501695116&sr=8-1&keywords=wobble%2Bchairs&th=1 5 Kore Patented Wobble Chairs - Dark Blue $70.00 X 5 = $350.00 Thank you for your consideration!

320-237-6976 aborchardt@isd726.org

Wobbly Chairs-5 Kore Patented Dark Blue https://www.amazon.com/Kore-Patented-Sitting-Toddler-Pre-School/dp/B00DR10S9C/ref=sr\_1\_2?ie=UTF8&qid=1501695263&sr=8-2&keywords=wobble%2Bchair&th=1 These chairs would be used on a daily basis in my classroom by all students during small group reading sessions. Students will have the ability to wiggle and rock in their seats safely while attending to our lesson.

Dollar Amount Requested

$350.00 5 Kore Patented Wobble Chairs in Dark Blue https://www.amazon.com/Kore-Patented-Sitting-Toddler-Pre-School/dp/B00DR10S9C/ref=sr\_1\_2?ie=UTF8&qid=1501695263&sr=8-2&keywords=wobble%2Bchair&th=1 Thanks you for your consideration!

The Wobble Chair funding requests were discussed together. After much discussion, it was decided that the administration would examine the need and other areas where this could be funded.

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The entire middle school will be reading the book Wonder during advisory, starting Oct. 2nd and completing the book by Nov. 15th. Our mission is teach our middle schoolers about the importance of kindness, empathy, acceptance and respect. The students will be participating in a variety of activities relating to the book between Oct. 2-Nov.15th. As our final activity we would like to take the entire middle school to the movie Wonder which opens on Nov. 17th. We have the opportunity to view the movie at 9:30 on Nov. 17th at the St. Michael movie theater.

Dollar Amount Requested

St. Michael Cinema 15 4300 O'Day Avenue NE, St. Michael, MN 55376 $3000.00

Michelle motioned for approval $3000 funding request. Rachel second the motion. The motioned passed unanimously.

The meeting was dismissed at 7:30PM