



**Campolindo Parents Club
General Board Meeting
Monday, April 8, 2013 ~ 9:00 am**

- **Call to Order** Wendy Dunn
- **Approval of March 11, 2013 Minutes** Marcia Holbrook
- **President's Report** Wendy Dunn
 - Insider's Guide (reminder to bring items by 8:30)
 1. Request for funds -Weight Room replacement & upgrade equipment (\$5,000)
Wendy Dunn
 2. Request for additional funds - Take5 Campaign & Parent Ed
 3. Request for additional funds - Physical Ed (Badminton & VBall) (\$450.28)
 4. Discussion Ideas for funds distribution:
 - * iPads in Library -- Librarian has just been to tech training and classes can use class specific apps when they visit library. Students would have access to library iPads before school, lunch, and after school. (\$18.6)
 - * Wireless Networked Calculators - Teacher Calculators (\$1,400)
 - * Wireless Networked Calculators - One Class Set (\$8,000)
 - 35 TI Nspire CS CAS Calculators, with docking stations for storage/charging, software & wireless access
 - * New Multipurpose Room/Cafeteria -- video screens, sound, and kiosk furniture - so room is more of a student union
- **Principal's Report** John Walker
- **Slate Presentation-Board & Chair Positions for 2013-14** Linda O'Brien
 - Vote on slate of Officers & Committee Chair
- **Treasurer's Report** Josie Arth
- **Booster/Grad Night Discussion** Wendy Dunn
- **MEF Update** Kim Matranga
- **New Business for May**
- **Adjournment**

Dates to Remember:

Insider's Guide to Campolindo April 18th 9-11 am

Next General Board Meeting: May 13th @ 9am

General Membership Meeting: May (right before Open House)