

SKSR Special Board meeting
Zoom meeting 7 pm

April 24, 2023

Attendees: Cathy Web, Vice President, Jan Phillips, Secretary, Linda Fitzgerald, Karen McElliott, Robin Randles, Virg Rayton, Jim Siscel, Erma Snook

Karen reported that Lake Forest Park Elementary School has asked that we allow the use of leftover grant funds for a different purpose. Their three Fifth grade teachers had requested monies to fund a field trip. There is money left over and three kindergarten teachers would like to use that money for another field trip. Karen gave the details of this request.

Karen moved that: the board allow Lake Forest Park Elementary School to use left-over teacher grant monies from the fifth-grade field trip to fund that kindergarten field trip. Jim seconded the motion. Much discussion followed.

After the discussion, Jim withdrew his second and Karen withdrew the motion.

Jim then moved: The SKSR Board will allow Lake Forest Park to use the left-over grant money from the 5th grade field trip to fund a kindergarten field trip. The kindergarten teachers are SKSR members. This is a one-time decision that will not set a precedent for future requests to use left-over grant monies. Erma seconded. The motion passed.

Karen will let the school and the teachers know of our decision.

Cathy reported that the Northshore School Foundation had requested help with a retiree's luncheon on June 1.

Jan has nominated herself to continue in the position as secretary for the 2023- 2024 school year.

Respectfully submitted.

Jan Phillips, Secretary