



**Friends of STEM (FOS) Board of Directors
Meeting Motion Form**

Email: friendsofstem@gmail.com
Website: friendsofSTEM.org

Meeting Date:	9-16-13	President:	Daryl Harper
Meeting Location:	Pompei Restaurant	Recorder:	Zach Abel
Meeting- Start Time:	5:42 P.M.	Meeting – End Time:	7:49 P.M.
<i>* Please attach Meeting Agenda for reference</i>			

Meeting Attendance	
Daryl Harper	Katie Haviland
Zach Abel	Lori Hernandez
Jackie Marolda	Sadika Langston
Deidra Harper	Maria Amoruso
Michele Dravillas	Kitty Hooper

Motion:	2nd By:	# In Favor	# Opposed	# Abstain	Action – Commission Response
Motion By: Lou Marolda For FOS to approve \$200 to be spent on safety vest, rain ponchos and umbrellas for parent patrol traffic volunteers.	Maria Amoruso	9	0		BOD approved to spend up to \$200 for equipment.
Motion By: Daryl Harper For FOS to assist STEM Magnet School with paying Youth Guidance afterschool program \$5,000 for recess and lunch support for entire the school year.	Sadika Langston	9	0		BOD approved to pay \$5,000 for lunch and recess support.
Motion By: Zach Abel For FOS to provide STEM twenty four instructors \$100/each toward the purchase of special supplies/materials.	Jackie Marolda	5	4		BOD approved to give each instructor \$100/each (\$2,400 total) for the purchase of special supplies/materials

<p><u>Motion By:</u> Sadika Langston</p> <p>For FOS to give the physical education department an additional \$939.65 toward the purchase of volleyball poles, nets, cases and pads</p>	<p>Daryl Harper</p>	<p>9</p>	<p>0</p>		<p>BOD approved to give the \$939.65 for the purchase of volleyball poles, nets, cases and pads.</p>