**TEAM Meeting Minutes**

**May 17, 2021**

**Via Zoom**

**Attendance:** Shari Barto, Justin Gross, April Bauer, Miranda Middelkamp, Kristy Krause, Pat Topolinski

**Call to Order:** 6:06 pm

**Additions to the Agenda:** Discussion regarding Cosmotology email vote ratification from January 18, 2021 meeting.

**Approval of Agenda:** Pat moves to accept the amended agenda. Shari seconded. CARRIED.

**Approval of Minutes from March 16, 2021:**  April moves to accept the minutes as read. Pat seconded. CARRIED.

**Treasurers Report:** (attached). Miranda moves her report be adopted as read. Pat seconded. CARRIED.

**Old Business**

 **Grad 2021 Request:** The Grad 2021 class had requested $1000.00. Tabled until the need is assessed.

 **Canlit Program:** Tabled.

**New Business**

 **Highway Clean up:** Thank you to all the participants. It went very well.

 **NPP Grant Application:** The grant application for $500.00 for Christmas treat bags for the students was sent in on time and was approved.

 **January 18, 2021 Cosmo email vote ratification review:** Payment of the invoice needs to be made from the regular account now.

 **Motion:** April moves to amend the previous email vote to read: TEAM will support the cosmetology class by paying for the mannequins at a cost of $481.96 from the regular account. Pat seconded. All in favor. CARRIED.

**New Requests**

 **Kindergarten virtual teachers pet and elementary musical instruments:**

 Shari moves that TEAM pays $275.29 up to $300.00 from the casino account for the Teacher’s Pet virtual field trip “Number Farm” for the Kindergarten class. Pat seconded. CARRIED.

 Shari moves that TEAM pays $271.61 up to $300.00 from the casino account for the Teacher’s Pet virtual field trip “I am Unique” for the Kindergarten class. Pat seconded. CARRIED.

 Shari moves that TEAM pays $875.82 from the casino account to purchase musical instruments to be used by the K-6 classes for music instruction. Pat seconded. CARRIED.

**Next Meeting:** June 14, 2021 at 6 pm via Zoom.

**Adjournment:** 6:26 pm