

Tomcat Bridgebuilders Board Meeting Minutes
December 7, 2016

Present: Kathy Trace, Diana Chalfant, Claudia Guffey Alice Richards, Jerry Marang, Jeff Ross, Greg Sikorski, and Mike Lopez

Absent: Svea Maxwell, and Justin Townley

Ms. Trace called the meeting to order at 4:05 p.m.

I. Adoption of Agenda

Ms. Chalfant moved to approve the agenda; Ms. Trace seconded. The motion was unanimously approved.

II. Approval of Minutes

Ms. Richards moved to approve the October 5, 2016 minutes; Mr. Marang seconded. The motion was unanimously approved.

III. Grant Applications

The group discussed follow-up on grants and enforcement of reporting for future grant requests. Ms. Trace will review current grant requests with possible revisions.

IV. School Safety Officer

Ms. Trace will send an email with correct amount needed for a School Safety Officer to be voted on.

V. New Business

The Annual Meeting is scheduled for the first Wednesday in March at 4:00pm

VIII. Adjournment

Ms. Chalfant moved to adjourn the meeting; Ms. Richards seconded. The meeting adjourned at 5:27pm

Submitted by:

Kathy Trace
President

Claudia Guffey
Secretary