

Tomcat Bridgebuilders Board Meeting Minutes
April 2, 2014

Present: Diana Chalfant, Claudia Guffey, Svea Maxwell, Alice Richards, Jeff Ross, and Kathy Trace

Absent: None

Guests: None

Ms. Trace called the meeting to order at 4:40 pm.

I. Adoption of Amended Agenda

Ms. Richards moved to approve the agenda; Ms. Guffey seconded. The motion was unanimously approved.

II. Approval of Minutes from January 29, 2014

Mr. Ross moved to approve the minutes; Ms. Chalfant seconded. The motion was unanimously approved.

III. Guidelines for Grants and Donations

This topic will be discussed at a future meeting. Ms. Maxwell will bring CSAP Prevention Strategies to next meeting.

IV. Drug Free Coalition Grant Budget

The members discussed the coalition budget changes and ideas and would have another discussion at the next meeting.

V. Conflict of Interest Policy

This topic was tabled until the next meeting.

VI. Old Business

A sample of insurance for directors was discussed, Ms. Trace will get an estimate on cost and also the cost of bonding.

VII. Other

- Ms. Trace will discuss student surveys with the school superintendent.
- Ms. Chalfant will check on educational materials.

VIII. Adjournment

Mr. Ross moved to adjourn the meeting; Ms. Trace seconded. Meeting was adjourned.

Submitted by:

Claudia Guffey
Secretary

Kathy Trace
President