

# PTPF Annual Meeting Agenda

## 7/22/2019, 6:30 P.M.

**Attendance:** Sabriyah Taher (via video call), Nancy Koshy, Charlotte Hamilton, Heeral Narkhede, Rose Lam, Meghan Froehle, Amy Helgeson, Krispen Lam, Norton Lam

### Finances

- Budget update - how much we gave and how many teams
- \$3225 from SponCon deposited into PTP bank account

#### Discussion notes:

- Gave \$2,506.30 in 2018
  - Mostly spent on WeDo kits and subscriptions for teams
- Funds from SponCon will be donated to PTPF

### FLL Jr.

- Potential MV expo hosted by High Tech Kids
- FIRST programs switching over to Community Ed
  - Convert over during 2019/20 season
  - PTP Foundation will write checks to Community Ed
  - Propose that PTP Foundation supply all non-consumables
  - Team numbers expected to drop during conversion
- Mrs. Lam's new job!!

#### Discussion notes:

- Community Ed wants to take over FLL Jr. and High Tech Kids suggest one big MV expo → Feb.15th with a morning and afternoon expo
  - 68 bins/kits across district right now
  - Our PTPF grant checks will need to be written to Community Ed from now on
- For 2019/20 season the format will still be the same, but after the season is over, Community Ed will take over
- Mrs. Lam will be coordinator for FLL Jr. at Community Ed (they offered her the position)
  - WeDo kits will be run like at a library - kits will be loaned to teams upon request
- Title I schools might suffer the most with Community Ed taking over because registration fees will likely increase from about \$25 to \$50
  - We may need to discuss with Community Ed about how our goal was to help the Title I students get access to robotics
  - Number of FLL Jr. teams may decrease if fees go up

- High Tech Kids have seen that their FLL rates are stabilizing/decreasing even though FLL Jr. is increasing rapidly → they are trying to figure out why

## FLL

- Last year: SS had 1 FLL team
  - Went to the 2nd round
- This year: Pinewood will have 1 team, SS will have at least 2
- Possibly buying SPIKE kits for rookie teams instead of EV3 for a few years
  - Release delayed until early 2020
- HB Fuller employee on HTK board might be able to get \$\$ for a specific MV school (i.e. Sunnyside for buying SPIKE kits)
  - Donation would be requested by PTPF but it would go directly to the school to abide by HB Fuller guidelines?

### Discussion notes:

- Ron Davis works at HB Fuller and said that HB Fuller has a Committee Board that can give money for specific projects like funding a school for FLL
  - Would just need to give our grant application to Ron Davis and need to include some kind of mentoring/helping out
    - SponCon could partner with us for the mentoring
  - Pinewood would be a good option because of its Title I status and will have an FLL team for the first time
  - Mrs. Lam, Rose, and Amy in charge of this and will meet separately to complete application

## Misc.

- Recycle Engineering Notebooks?
- Close bank account?

### Discussion notes:

- Going to take pages out and recycle them so SponCon can use the sleeves
- Close the PTP account and have all funds (\$3225 from SponCon + \$225 leftover team funds) written as a check to the Women's Foundation

## Approval needed

- FLL Jr.
  - Purchasing classroom Pack (subscription for 18 teams)
    - Required per grant (final year of requirement)
  - Additional WeDo sets as needed
- FLL
  - Placing an order for SPIKE Prime - vote on how many kits
  - EV3 sets for new teams

### Discussion notes:

- The two kindergarten centers will still have their own FLL Jr. expos
- PTPF will probably not buy any WeDo kits this year

### Actions taken:

Nancy motioned to buy the classroom pack that we are required to do for our *FIRST* grant

Charlotte seconded

APPROVED

Rose motioned to allocate up to \$2000 to buy additional We-Do Kits if necessary

Amy seconded

APPROVED

Charlotte motioned to allocate up to \$450 to buy one SPIKE Prime Kit

Meghan seconded

APPROVED

Heeral motioned to allocate up to \$1600 to buy three EV3 sets

Sabriyah seconded

APPROVED

- LEGO Education site has free shipping on orders over \$450

**Meeting adjourned:** 8:00 P.M.

**Notes submitted by:** Nancy Koshy

Next meeting will take place in July 2020.