

## Red Alert Robotics

Meeting Minutes May 22, 2014

**Officers Present:** Rick Ramirez- President, Julie Ramirez- Vice President, Karla Tugan- Treasurer, Donna Vaught –Secretary

**Treasurers Report:** Board would like to welcome Karla Tugan and thank Mike Kobierski for all of his years of service. Board is looking to approve the 2014/2015 budget with an operating amount of \$82,000.00 this amount would only be for FRC. Student fees are looking to go up from \$400.00 to \$600.00 for 2014/2015 school year. Increase is coming from size of team increase and expenses for travel. Board is looking into multiple fundraisers to offset this increase in fee for parents. (Scripts sales, friends & family letters, car wash coupons, candy sales, poinsettia sales and pizza coupon).

Budget process step 1 budget proposed, step 2 board approves, step 3 stakeholders meeting to review budget, step 4 final any changes from stakeholders meeting, and finally approve final budget at board meeting.

**Future Board Leadership:** Board is looking to identify a future chief operating officer since this will be the last year for both President and Vice President.

**Special Election Fundraising Chair:** Board wants to establish a Fundraising chair currently Valerie Schmoll has stepped up and coordinating fundraisers. Meg Reeves nominated Valerie for fundraiser chair. A special election will need to be put in place for election of this position. Norma Scrifres will coordinate this election. Norma will send out notice of vacancy for this position and set up election time.

**Parent Involvement:** Each parent is expected to contribute help to the team in some way this is mandatory. Please review committee list and sign up.

**Communication:** Board will be using Google Drive to hold all docs. Each committee member will have access to their folder on drive. Please members familiarize yourself with Google Drive.

**Travel:** IRI is coming up (July 19<sup>th</sup>) at Lawrence North team will be taking a school bus, team to check with Kim Montgomery to see if she is driving this event.

**Parent questions:** Do the students have to ride on the bus or can parents bring them? Per insurance and school guidelines students must arrive to competition with team. Is the team banking in money for equipment? Team is not banking money for equipment at this time plan on using corporate sponsorship for equipment. Community Fair money does team still has it? Team still has Community Fair money.