



# Potomac Elementary School

## School Board Minutes

for  
April 27, 2015

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*“Potomac School equips each student for his/her future  
within a culture of excellence that values the small community experience.”*

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### UNOFFICIAL SUMMARY – OFFICIAL MINUTES SUBJECT TO BOARD APPROVAL

#### Call to Order

Board Chair Cliff Vann called the meeting to order at 7:00 pm by leading all in the Pledge of Allegiance. Those trustees present were: Gary Long, Craig Nelson and Kelsy Ployhar. Jill Thornton, clerk, Sarah Schmill, Supervising Teacher, and Chris Stout, Superintendent, were also in attendance.

**Public Input** (for issues not on the agenda) None.

#### 8<sup>th</sup> Grade Trip

The 8<sup>th</sup> grade presented an updated budget for the board. The original goal for fundraising was \$10,000. They have not reached their goal, so the students and parents have been finding ways to reduce costs. The result of this is that the current amount needed for the trip is \$9,330. The class is requesting \$1,000 from the extracurricular 8<sup>th</sup> grade funds to complete the financing required. The amount is larger than other 8<sup>th</sup> grades receive from the prior 8<sup>th</sup> grade due to the fact that the unused funds that were raised by the class of 2013 have three siblings in this class.

Gary is concerned about a precedent being made by using this amount from a previous class. Since the funds being used were raised by siblings, this creates a unique situation. The board, however, feels a policy to deal with this situation should be created. It will be on another agenda.

Jason arrived during this discussion.

Kelsy moved to transfer \$1,000 from the previous 8<sup>th</sup> grade funds to the 2015 8<sup>th</sup> grade fund. Craig seconded the motion.

**Passed 5-0**

Gary moved to combine the 2013 and 2014 8<sup>th</sup> grade class balances into a single 8<sup>th</sup> grade educational trip fund. Jason seconded the motion. **Passed 5-0**

#### Credit Card Authorization

Jason moved to add Sarah Schmill on our credit card as an authorized user with an available balance of \$15,000. Craig seconded the motion. **Passed 5-0**

#### Adjourn

Board Chair Vann adjourned the Board meeting at 7:35 pm.