**PCMS Finance Committee Meeting Minutes – Tues. Sept 11, 2018**

Attendees: Mamaghani, Jay, Sims, Fenmore, Davis, Johnson, Quinby, Heffernan

Called to order 7:32 am, Adjourned 8:31 am

**Regular Business**

* August 14, 2018 minutes approved.
* Voted to recommend APPROVAL of the following grant requests:
	+ Ms. Simons submitted a grant request in the amount of $607.27 for class set of science books for all non-STEM academy 8th grade science classes. She is actually asking for two different books, the first is called Elements: A Visual Exploration of Every Known Atom in the Universe, and would like 14 copies, the second is called Reactions: An Illustrated Exploration of Elements, Molecules, and Change in the Universe, and would like 9 copies of this. The purpose of the grant is for students to have access to resources that will enable them to make real world connections as they learn about elements, chemistry and the periodic table. Students will be researching properties of elements and how they react with each other.
	+ Ms. Crowder submitted a grant request in the amount of $ 939.51 for one academic year subscription to Scholastic’s ScienceWorld magazine. The subscription would be for the entire student body, all grades, all classes. The magazine provides great articles with various lexile levels, online access to each issue plus interdisciplinary skill sheets and a teacher’s guide to facilitate instruction. Lessons are NGSS standard based and provides the county’s 3D model conceptual resources. The magazines will help support literacy and reading comprehension across grade levels and content areas.
* IXL and Buzzmath grants have been rescinded. Dr. Davis will be using Title 1 funds to purchase.

**Financial Policies and Procedures**

**New Business**

* Dr. Davis created a teacher committee, the Peachtree Palooza, to recognize teachers. Allegra Johnson, Director of Facilities and Hospitality will follow-up and come back to the finance committee with funding recommendations.

**ACTION ITEMS**

* Annual Fund book - does it still exists, contact Kristen Erth.