

**Antonia Crater PTO
Special Meeting
June 4, 2013
6:00pm, Library**

Attendance: Leslie Thurman, Lisa Carlson, Kara Rayburn, Gerod Rayburn, Jen Bass, Jill Johnson, Jennifer Fisher

Meeting called to order at 6:05pm

Business:

Mr. Milner has requested the PTO purchase Chromebooks for the Primary grades at Crater. This request is based on his own research of current technology and the recommendations of the District Technology team. He has requested the purchase of 23 Chromebooks.

Leslie Thurman suggested we purchase 28 so an entire class could use them at once. This is based on information that next year, it is projected that K-2 grades will have 27 kids per class.

The price breakdown of these two options are listed below. There is another option, that we do not purchase any technology.

23 Chromebooks + 1 cart (23 x \$279 = \$6417) + \$1378.80 = \$7795.80*

28 Chromebooks + 1 cart (28 x \$279 = \$7812) + \$1378.80 = \$9190.80*

*If the PTO pays the entire amount up front, there is a 1% discount on the price.

The Crater Carnival this year was advertised as fundraising for technology for the school. Discussion ensued in regards to the three options presented and other possible technological devices.

Jennifer Fisher moved to “purchase 28 Chromebooks and a charging cart for no more than \$9190.80 by using the Carnival profits. Any funds beyond the Carnival profits needed to purchase these Chromebooks would come from the ‘slush fund’ or savings that Crater PTO currently has and will carry over to 2013-2014.”

Lisa Carlson seconded.

Motion was passed unanimously with those PTO members present and 4 emailed votes.

Meeting adjourned at 6:25pm