Dec 12 2013 Saratoga High School PTSO Meeting Minutes

**Attendance:** Katherine Tseng, Cynthia Chang, Jennie Lau, Paul Robinson, Sarah Hung, Sandy Wu, Susan Chin, Pragati Grover, Dory Albert, Laura Tillet, Gretchen Ludwig, Terri Singer, Sushama Thakker, Julie Grenier, Yan Zhao, Emily Lo, Susan Nakahira, Leilia Peake, Shinku Sharma, Mary Yeh, Lisa Liu, Sharleen Lam, Carol Barmeier, Kristin Gragnola, Jennifer Zhang, Bau-Gwe Lee, Cathie Thermond, Jean Poo, Sudakshina Sarkar, Elizabeth Xu, Sheeba Garg, Ashley Chao

Sushama opened at 12:30

Julie Grenier discussed how the technology requested by the teachers would be used within their departments. The technology grants were tabled last month pending further discussion with the Foundation and Julie Grenier. There has been discussion with the teachers and the revised proposal for $33,190.40, was presented. Last month’s approved grants totaled $16,355.18. Total budget allocated for grants is $45,000 and this proposal goes over by $3,088. The $3,088 for the PTSO’s portion of the marquee was added to the grants total, so $48,545.58 should be the budget ceiling, not $45,000. There was discussion about whether the Foundation or the school district should be paying for some of this. The Foundation has, in fact, already approved the purchase of 25 iPads. If the bond measure is passed, the district will have more to work with. District-wide Tech Advisory Committee is currently made up of teachers, but there is a lot of expertise among the parents, and also some of their companies might provide items at a discount.

Motion by Leilia Peak to approve the additional $33,190.40 for tech grants. Seconded by Susan Chin(?). **Motion passed.**

Motion to approve November meeting minutes was made by Sandy Wu, seconded by Leilia Peak. **Motion passed.**

Motion to ratify checks 1262-1265 – Susan moved, Katherine Tseng seconded. **Motion passed.**

Meeting adjourned 1:00 pm. Next meeting January 9, 2014 at 8:30AM.

*Respectfully submitted by Gretchen Ludwig*