

4. Old Business:

- Piano- a quote was provided that includes a cart for easy storage. \$2100 Piano, \$750 trolley + tax. Andrea made a motion for approval of funds to purchase the piano and trolley. Amy motioned to approve, Ali seconded, passed unanimously.
- Hydration Station. – Purchased and installed by Palliser so no need for community association funding.

5. New Business:

- Director's Cut- Request for funding for \$20.00 per student (\$2280). It's a digital literacy directing group that will do workshops with each class. 1 class per day. The students end up with a finished project on USB. Andrea motioned to approve funding, Amy seconded, passed unanimously.
- Barn Dance – smaller scale celebration for the community
 - McNally Community Center May 26th
 - Max of 160 guests
 - Dessert and silent auction for fundraising

Adjournment: Amy motioned to adjourn, Ali seconded. 4:40pm

Next Meeting: April 12th, 2018