



**Manzanita Family Faculty Organization
Special Meeting
March 20, 2017**

A Family Faculty Organization special meeting was held on March 20, 2017 at Manzanita Elementary School. Ann Girvin called the meeting to order at 8:15 am.

I. Welcome and call to order:

II. New Business:

MPR AV System: It was brought to our attention 3/10/2017 via e-mail from Kim Boling, and then discussed in the EFFF meeting on 3/17/2017 that Ms. Boling is requesting the amount of \$2,782.69 for the remaining balance of the new Audio System in the MPR. This equipment will be installed before April 2017. In time for use for all of the end of year events, including the Art Show, 5th Grade Civil War Re-enactment, 5th Grade promotion. The District will be fully funding the video portion of the work and Community Schools is covering 50% of the new audio system using your Tax Credit dollars. The remaining 50% of the audio portion was requested to be funded by the Manzanita FFO. Per the by-laws a special vote was requested on Monday, March 20, 2017.

People Present:

Kim Boling, Ann Girvin, Dena Burnside, Michelle Ijams, Theresa Cesare,
Karin Fiore, Ravi Swett, Ashleigh Kruk, Sarah Perkins

Absentee Ballots:

14 absentee ballots

Motion to approve:

The Motion is to Approve Manzanita Family Faculty Organization donating \$2,782.69 to Catalina Foothills School District for the sole purpose of fully funding the remaining balance of the new audio system to be installed by April 2017 in the Manzanita Multi Purpose Room (MPR.)

This motion was approved at 8:19 am

Funds were donated and check was made out to CFSD and given to Kim Boling on 3/20/2017.

Motion to adjourn at 8:20 am.