MINUTES

Lowell PTSA Special Meeting

Date | time 11/2/2016 6:34 PM Location: Choir Room Meeting called to order by Stan Goldberg

# Grant Committee report and voting

Katie Luk reported on Fall Grant Requests:

Grant budget of $75K allocated for Fall 2016 and Spring 2017

Fall grant requests of 59 totaling $139K of which 33 was approved for the combined amount of $40K

Four requests were denied due to policy issues

Motion made to approve Fall grant requests – Approved by Hubert Low, seconded by Dina Gardi.

# New Budget Request

Request of $20K for girl bathroom construction and improvement

Mention made to approve new budget request – Approved by Missy Sue-Mastel, seconded by Katie Luk.

# Adjournment

Meeting was Adjourned at 6:52 PM by Hubert Low, seconded by Katie Luk.

Respectfully submitted by Neo Guerrero