

Item	Notes	Action	Owner
Team Advisor	Budget is public record		
Budget	Net \$800 for FLL event		Lorraine
Grants	Going to wait until the RAMP site is updated to go out and get more sponsors.		
Clean up	Successful – 45 people		
Concessions	It went well - \$1100 profit. Plenty of volunteers Next event is MAR March 25 th – March 27 th		Diane
Digital Media	Chris Schueler making updates Kids are going to work on Team 303 site		
Travel	NY Tech trip Pam working on trip details with Lauren Work with Lorraine for input		Pam
Procurement	Need a new table saw, \$500 - \$1000 Tyler – the current one is not safe. Coming from robot parts & supplies Already within the budget. Work with Home Depot to see what they can give the team or the discount with Myles (and Tyler) Purchased the		

	tables and chairs		
Event Calendar	<p>NY Tech Event confirmed</p> <p>January 3rd Kick Off at Montgomery Drive yourself event</p> <p>January 4th Full team meeting Parent & kid Kids will stay for 4 or 5 hours for strategy Bring sign-up genius for meals</p>		
Team Captains	<p>Tyler Cleaning up the warehouse getting ready for build season.</p> <p>Christine is at a public speaking event</p>		
Old Business	<p>Advisor stipend – there was discussions with principal and superintendent. Christine Cai is working with Dr. Morell to get funding for both advisor and support.</p> <ul style="list-style-type: none"> • Volunteer for grants and fundraising process. • Meal coordinator – Magesh Kumar <p>Magesh Kumar – sign-up genius January 7th sign-up Monday/Wednesday Bring list to January 4th event One person makes a meat dish & one vegetarian</p>		

	6 weeks; maybe work with a restaurant		
New Business	<p>Succession planning for next year</p> <p>- Discussion of school \$ versus FIRST versus RAMP.</p> <p>Allocate \$ fairly, objective and transparent to all team members. May have more kids than can go on the trips. How should \$ be spent?</p> <p>If needed, can we get more than 1 school bus to travel to those locations?</p> <p>The 2 district events – everyone on the team will go.</p> <p>The NY trip will be different. Guidelines for travel will be announced Jan. 5th.</p> <p>Objective & Transparent criteria as far as who is going to St. Louis and when</p> <p>Last year there was 37 students who went to St. Louis.</p> <p>Superintendent is requiring people to get a background check to be considered a ‘responsible’ adult.</p> <p>Keep items transparent and objective. Kids knowing up front how they go on trips & how certain people get to be leaders.</p> <p>RAMP is here to support the team.</p> <p>Agreed to get more transparency with the kids.</p>	<p>Publish guidelines so that everyone understands what is expected.</p> <p>Vote next time on spending \$450 for additional background checks for Jeff Steele, Mike Scott and Ed Schueler</p> <p>Put the bylaws for the team on the website so everyone can know.</p>	

