AFC Agenda 4:30pm Room 9A 11/30/17

I. Members present

1. Tom Johnston, Shannon Froberg, Justin Gehring, John Gawarecki, Deb Webster, Annie Cardenas, Ken Thielman, Noah Langseth, Cheri Howe

II. GTTM Funds

- A. \$50,000 raised on GTTM
- B. \$36,000 (+/-) deposited from GTTM
 - 1. TI-84 graphing calculators \$2500 (Approx. 25 calculators)
 - 2. \$12,500 in staff impact grants
 - 3. \$25,000 in curriculum materials
 - 4. Grant proposal timeline
 - a) Grant requests due to AFC Chairperson by January 26th
 - b) AFC Chairperson will distribute requests to Academic Committee by January 29th
 - c) Academic committee determines approval on February 5th
 - d) Finance committee approves funds on February 12th
 - e) Items must be ordered and receipts submitted to business office by March 23rd

III. Next Meeting

- 1. Wednesday, January 17th 4:30pm Room 9A
- IV. Adjourn