

PDC Board minutes
4-22-09

Introduction of at-large member Paul Mockovack

Beez: gift to board

AWARDS:

1. Amy Evertt 09 award,

Candidate	Amount Requested	
1	\$ 405.00	Funded
2	\$ 447.00	
Total available	\$ 400.00	-

board voted unanimously to approve.

Discussed overall award proposal evaluation methods and criteria.

Criteria is limited to exact wording of original call, so that no other considerations are made.

2. Foundation Awardees:

Candidate	Amount Requested	Notes:	Number of Stars		
			12=great; 8=average; 4=poor	Modifications to budget	
1	\$2,028.00	Travel for software training	8.85		
2	\$849.05	Equipment	9.71	\$ 750.00	Funded
3	\$3,989.00	Equipment	10.14	\$ 2,500.00	Funded
4	\$3,920.00	Stipend/Travel/Books	9.28		
5	\$2,100.00	Equipment	9.43		
6	\$ 4,000.00	Equipment	10.29	\$ 3,000.00	Funded
7	\$1,980.00	Release Time	9.14		

8	\$2,500.00	Stipend for Travel	9.83	\$2,250.00	Funded
9	\$1,700.00	Equipment	8.29		
10	\$4,000.00	Stipend/Travel	9		
11	\$3,000.00	Stipend/Books	10.43	\$ 1,500.00	Funded
12	\$3,999.00	Stipend/Travel	8.71		
Total	\$34,065.05			\$10,000.00	

Motion to approve by Susan Spangler, all awards approved unanimously

3. Instructional Incentive award:

Candidate	Amount Requested	Modifications to budget	Notes
1	\$ 942.20	\$ 942.20	Skulls
2	\$ 350.00	\$ 350.00	Software training
3	\$ 1,000.00	\$ 1,000.00	Camcorders
4	\$ 1,000.00	not funded-budget not provided	
5	\$ 849.05	funded by Fredonia Foundation Award	
6	\$ 622.00	\$ 500.00	Conference
7	\$ 1,000.00	\$ 850.00	voice recorders- batteries and headsets not funded
8	\$ 1,000.00	\$ 950.00	Conference
9	\$ 1,000.00	\$ 1,000.00	Musical instruments- Balafans
10	\$ 760.00	\$ 760.00	Software
11	\$ 844.50	\$ 844.50	Software training
12	\$ 561.43	Not funded- materials not replenishable	
13	\$ 981.70	\$ 500.00	Books

14	\$ 1,000.00	\$	900.00	Conference
15	\$ 1,000.00	\$	500.00	non-replenishble art materials not funded
16	\$ 1,000.00	\$	900.00	Conference
Total	\$ 13,910.88	\$	9,996.70	
Total available	\$ 10,000.00			

Motion to approve by Susan Spangler, all awards approved unanimously