



Keys Gate Charter School  
Parent, Teacher, Student Organization  
2000 SE Kingman Dr.  
Homestead, FL 33033

## PTSO Minutes 12/14/09

- I. Called to order at 6:31 pm
- II. Nov Minutes
  - a. Motion for approval made by Mrs. Baez  
Seconded by Mr. Mancellini  
Motion passed
- III. Treasures Report
  - a. Ms. Melton reviewed account summary, income, and expenses
  - b. All bills are paid and up to date
  - c. \$4, 486.00 net income on the Harvest Festival
    - i. Motion for approval made by Mrs. Perez  
Seconded by Mr. Mancellini  
Motion passed
- IV. Smartboard Demo by Jennifer Weaver
  - a. Company is used by MDCPS for the past 5 years
  - b. Components are a computer, LCD projector, and Smartboard
  - c. Demonstration of everything that can be done
    - i. Touch screen
    - ii. Search
    - iii. Available in different languages
    - iv. Audio clips
  - d. Updates are available
  - e. Orientation on the board is included
  - f. Professional development in additional cost
  - g. Warranty
    - i. Technical support available 7-6
    - ii. Board has 2-3 years
    - iii. Installation 3 years
    - iv. Lamp will last 500 hrs
- V. Smartboard Price:
  - a. See quote \$5,600.88 (includes 4 boards)
  - b. 1 set up \$2, 781.00 for 4 \$11,127.88
    - i. Motion to buy 2 Smartboard set up and installation of 4 Smartboard for approval made by Mr. Hannah  
Seconded by Mrs. Lowe  
Motion passed 20 in favor and 2 not in favor
- VI. Adjournment 8:17pm
  - a. Motion for approval made by Mrs. Perez  
Seconded by Mrs. Cornelius  
Motion passed