

Sawin Trustees Meeting
May 21, 2025
2PM

Attendees:

Scott Embree

Kari Toney

Allison Gullingsrud

Elizabeth Hoffmann

Dave Welch

Scott called meeting to order

Agenda:

Review meeting notes from last meeting

Motion to approve Jan 30, 2025 meeting minutes

Seconded

All in favor, approved Jan 30, 2025 meeting minutes

Discuss this year's grant proposals

1. Basketball hoops \$7,000-8,000
 - a. Is this ever in the school budget? Likely not due to cost.
 - b. They are not unusable. Is repairing/rehabbing existing hoops an option? Could get a quote.
 - c. Back playground hoops are not used as frequently as front playground hoops.
2. Makerspace \$14,145,15
 - a. ipads are an expensive component of this grant proposal. Are refurbished ipads an option? Want to be sure we spec the ipads with sufficient memory to support robust software. PH Technology Directory will be involved.
 - b. Used by four grades, five days/week. Should last for ten years.
3. Learning Hub Sculptures \$1,600
 - a. Outdoor space bird sculptures. Pine Hill Auction raised great funds, so outdoor space proposal will move forward for seating and umbrellas. Would work with students to collaborate on sculpture design. All students would have access to these daily and they will last for years and years.
4. Bass Xylophones and Carts \$6,525,95
 - a. Would last very very long.
 - b. Could fund one vs. two.

Portfolio health is good.

Last year's gift was \$5,000.

We could contribute to all four grant proposals given portfolio growth, though not in their entirety. Propose to fund:

One xylophone plus stands and mallets ~\$4,000?

Makerspace alternate budget amount ~\$6,000?
Rehab hoops ~\$3,000?
Bird sculptures \$1,600
Can we do this all for \$15,000?

Would like to give Pine Hill some discretion and flexibility to prioritize how to use the gift across these four proposals.

Allison would appreciate the ability to contribute to multiple proposals this year.

Elizabeth made motion to fund grant proposals 2, 3, and 4 for a total of \$15,000 giving Allison discretion/flexibility to work with us to determine how to allocate the funds across the three proposals.

Scott seconded

All in favor, approved

Dave will initiate disbursement for \$15K and the funds should be available in the Pine Hill account within a week or so.

Allison hopes to get grant items ordered before end of school year.

No further business to discuss.

Kari made motion to adjourn

Dave seconded

All in favor, meeting adjourned at 2:47pm

Approved 11/21/2025
