

here within two weeks. Cyndy Topliff is now helping with our books, we will add her to the sponsors page on the website.

Motion by: Ms. Granoff _____
Seconded by: Mr. Kratzer _____
Vote: For: All _____ Against: _____

11:30 PM **Action** 6. Inquiry Facilitators Banquet Celia Einhorn
Should we spend \$1000 for a table for 10 people? We would include the winners of the 2004-2005 Challenge, their teacher, and some of the board members. They need to know by Oct 5th. Ms. Einhorn will ask if we can do it at cost, but the board will authorize the spending of \$1000 to be there.

Motion by: Ms. Einhorn _____
Seconded by: Ms. Frederick _____
Vote: For All _____ Against _____

11:45 AM **Discussion** 7. LANL Foundation Grant Celia Einhorn
Due to claimed issues with our submission, it doesn't look like we will get the grant. They say we missing a fiscal sponsorship form from NMIPA and the forms and financial statements from the Challenge and NMIPA (we sent a check register and our projected operating budget for 2005-2006). Unfortunately, we don't have a copy of the fiscal sponsorship form. Ms. Einhorn will contact Nicolla Covey to get another letter. Ms. Granoff moves that we all approach the LANL Foundation board members regarding the reconsideration of our application.

Motion by: Ms. Granoff _____
Seconded by Mr. Kratzer _____
Vote: For All _____ Against _____

12:10 PM **Update** 8. 501(c)3 Larry Donahue
Ms. Frederick and Mr. Donahue are getting close to finishing it. They are meeting again next week.

12:15 PM **Action** 9. Mission Statement Larry Donahue
We will defer this discussion.

Motion by: _____
Seconded by: _____
Vote: For _____ Against _____

12:16 PM **Discussion** 10. Kickoff David, Betsy, Celia
We will use our 60 computers from the shed, Mike Carpenter will build us another 20, and NMSU will provide a computer lab. We had a good curriculum meeting this morning. We will use the computer labs more efficiently than last year. We will use the Patio/Chapel area. We need help on Friday the 21st and Wednesday to load and unload the truck in Albuquerque (at least six people). We need help Saturday the 22nd to set up the computer labs and network. Dr. Neo Martinez will be the keynote speaker. We have about 140 participants registered so far, expecting about 400.

1:00 PM **Discussion** 11. Grant Committee Molly and/or Celia
Ms. Tovar will help with future grant applications. She will help us get our ducks in a row. Need to finish 501(c)3 and a mission statement.

1:10 PM **Discussion** 12. New Business

We need to send out an electronic Newsletter several times a year to the VIP list. In the letter to the VIPs this next month, we will ask for email addresses.

Ms. Granoff contacted Lenovo/IBM about them sponsoring the computer labs at the Kickoff by providing 100 laptops. Turns out that they sent available machines to the Katrina Relief effort, but they do want to be involved.

Digital stories: Ms. Tovar has contacted several people and work is progressing.

Need to produce a report of how the State monies were spent and submit it to NM Tech (Dr. Lopez) and Ben Lujan (and ask Regis Pecos and Bill Heimbach who else to send it to).

Ms. Frederick would like to learn more about the Northern New Mexico Math and Science Academy. They are doing well funding wise and having success with the schools they work with.

1:45 PM

13: Adjourn

Bill Blackler

Motioned by: Mr. Kratzer

Next meeting is proposed for November 16, 2005 at Ms. Granoff's home at 10am.
Will discuss fundraising and board member skills/duties.