**GRAFTON EDUCATION FOUNDATION, INC.**

**BOARD OF DIRECTORS MEETING**

**June 20, 2016**

**APPROVED**

GHS Library

1. **Call to Order**

Tammy Taylor called the June meeting of the Grafton Education Foundation to order at 7:03 p.m. This is the regular monthly meeting of the Board of Directors.

Directors Present: Mike Donahue, Kerry Feutz, Bob Hoffman, Kathy Korb, Renee Riddle, April Shanks, Tammy Taylor and Karen Walton

Directors Excused: Tracy Brogelman and Joanne Ward

Directors Absent: Mike Cibulka and Marjean Westphal

Members Present: Mary Gosewehr and Josephine Maehl

1. **Introduction of Guests**

No guests are present at this meeting. Discussion of guests was held – several names were mentioned that may be attending the next meeting.

Renee recommended an official letter be sent to the interested participants. Tammy will send out letters – Directors and Foundation members should provide Tammy with names.

1. **Minutes of Previous Board Meeting**

The minutes from the April and May Board of Directors meeting were presented. A motion was made and seconded to approve the minutes with the noted corrections. The motion carried 7 - 0.

1. **School Board Meeting Updates – Josephine Maehl**

Two ad hoc committees have been formed. One working on filling the superintendent position (which is narrowed down to two candidates). And the other focused on facilities. Public listening sessions are being held.

1. **2016 Prize Patrol Recap – Karen Walton**

All grants were handed out – video and pictures were posted on Facebook and website. All pictures are on the shared google site.

Next year’s goal is to stream the prize patrol live on Facebook.

1. **Soupor Bowl Discussion – All**

Renee distributed a packet of Soupor Bowl historical and summary information. She also included a task list for each element of the previous Soupor Bowl activities.

Renee gave overview of packet and highlights of activities and any preliminary plans already in place.

Discussion held on if GEF should continue the Soupor Bowl as is or change the event.

Option discussed of GEF taking over coordination of Sprint Color Run – guarantee each elementary school $1,000 (which is what they made this year). There are a number of sponsorship opportunities.

Motion made and seconded to move forward with Soupor Bowl. Tammy will follow up to identify leads for main categories of activities.

1. **Treasurer’s Report – Mike Donahue**

Mike reviewed income and expenses for period ending 5/31/2016.

$1951.50 was made in employee contributions from District employees / teachers.

Motion made and approved to accept treasurer’s report.

1. **2016 Seeds to Harvest Planning – Mike Donahue**

Mike D, Carol S, Tracy and Bob H will meet to discuss 2016 planning.

1. **2015 Seeds to Harvest Wrap-up – Bob Hoffman**

Income was $19,952.90, expenses were $5,468.09. Total profit was $14,481.81.

1. **GEF Long Range Planning - All**

Tammy indicated her plans to work with new superintendent to identify long range needs. Tammy has also identified several grants GEF could apply for.

GEF has joined National School Foundation Association.

Tammy will work on documenting long range plan to present at the July GEF meeting. Mike D and Kerry agreed to assist as needed.

1. **Next Meeting**

July 18th 7 pm. GHS Library.

1. **Adjournment**

A motion was made and seconded to adjourn the meeting at 8:43 pm. Motion carried unanimously.

Respectfully submitted

Kerry Feutz

Secretary