**Grafton Education Foundation, Inc.**

**Board of Directors Meeting**

**November 21, 2016**

**APPROVED**

1. **Call to Order**

Tammy Taylor called the November meeting of the Grafton Education Foundation to order at 7:00 p.m. This is the regular monthly meeting of the Board of Directors.

Directors Present: Tracy Brogelman, Mike Cibulka, Kerry Feutz, Kathy Korb, April Shanks, Tammy Taylor, Joanne Ward and Marjean Westphal.

Directors Excused: Mike Donahue, Bob Hoffman and Renee Riddle.

Directors Absent: None

Members Present: Mary Gosewehr, Jo Maehl and Sean O’Brien.

1. **Introduction of Guests**

No Guests present at Meeting.

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

Facilities Committee - Two community listening sessions have been held. Group working on a three campus plan. Working to get costs down for December 7th meeting. Committee will present plan to Board for review and development of referendum question, as applicable.

Curriculum committee has been created. Public is welcome to attend and ask questions.

There are five school board sub-committees:

* Policy
* Marketing/Communications
* Facilities
* Finance
* Curriculum
1. **Grafton Christmas Parade**

2,000 Ramen Noodles donate for the parade.

1. **GEF Color Blast – Tammy Taylor**

Port Washington State Bank has donated $5,000 to be the events primary sponsor.

1. **Soupor Bowl Discussion - All**

Sponsorship letter have been sent out. US Bank has signed on as primary sponsor again.

Reverse Raffle Tickets have been distributed. Return any unsold tickets to Bob Hoffman.

Auction items have been coming in. Hoping to start marketing in December.

Start time of event will be 6:30 – committee will plan onsite visit.

Still looking for a person to coordinate marketing and publicity efforts.

Discussion held on offering discounted entrance fee for district employees.

1. **Additional Committee Reports – All**

Nothing to report

1. Adjournment

A motion was made and seconded to adjourn the meeting at 8:24 pm. Motion carried unanimously.

Respectfully submitted

Kerry Feutz

Secretary