

**GRAFTON EDUCATION FOUNDATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**July 8, 2014**

**UNAPPROVED**

GHS Teachers Lounge

**I. Call to Order**

Julia McNally called the July meeting of the Grafton Education Foundation to order at 7:01 p.m. This is a regular meeting of the Board of Directors.

Directors Present: Kerry Feutz, Bob Hoffman, Julia McNally, Renee Riddle, Tammy Taylor, Jennifer Teunissen, and Karen Walton

Directors Excused: April Shanks, Mike Cibulka and Mike Donahue

Directors Absent: None

Members Present: No additional members present.

**II. Introduction of Guests – Julia McNally**

There were no guests in attendance for the meeting.

**III. Previous Meeting Minutes**

Kerry Feutz submitted the minutes from the June 10, 2014 Board of Directors meeting for review. Bob Hoffman made a motion that Karen Walton seconded to approve the minutes with no corrections. The motion carried 7-0.

**IV. Treasurer's Report – Mike Donahue**

Mike Donahue not present at the meeting. Item will be discussed at the next meeting.

**V. Recap of School Board Meetings – Julia McNally**

Julia provided a summary of the last School Board Meeting. There will be a slight increase in the school lunch prices and mid-year budget adjustments have been completed. Some new hires have also been completed more notable three new 6<sup>th</sup> grade math teachers.

**VI. Holidaze Parade – Karen Walton**

Debut of the Mascot Costume in the parade was a success and the parade went well.

**VII. Mascot Naming Contest – Tammy Taylor & Renee Riddle**

Discussion was held on ways to name the mascot. Decided to have parents / kids submit entries during open houses / meet the teacher events. This will also be an opportunity to communicate GEF mission. Julia will get dates from the schools. Possible unveiling of winning name at Christmas Parade.

**VIII. Meeting w/GSD Administrators – Bob Hoffman & Julia McNally**

Bob, Julia and Karen had meeting with Administrators to get their thought and ideas on what the district needs or will be needing going forward. Some of their ideas were:

- Literacy rich environments
- Classroom libraries
- Project lead the way – Fran Grant
- Education to Parents
  - Challenges / younger parents
- Technology – will provide a list of specific needs
- After school groups – Self-esteem, drug alcohol issues
- Leo group – Lions club (under 18 service group)

GEF will look for specific grants and how they could match up to the needs of the GSD.

Plan to meet quarterly – next meeting planned for September.

**IX. Seeds to Harvest – Bob Hoffman / Jen Teunissen**

Bob and Jen are working with Tracy and the Seeds to Harvest is in the process of being written.

The contents of the packet will include of a one page letter and the return envelope. The goal is to have the letter out the first week of October.

Donations in the amount of \$250 donation will include 2 tickets to the Soupor bowl. Donations in the amount of \$500 or more will include 4 tickets to the Soupor bowl.

Car Decals will be sent to all that donate any amount.

Julia will look into the idea of including chamber of commerce members in the mailing.

Renee suggested including yard signs during the campaign to increase visibility.

**X. Possible Family Athletic Event Fundraiser – Tammy Taylor**

Tammy reported that she has been researching possible ideas on the topic of "Run for Grafton Schools"

The event would build school pride and could have sponsorship included. Ozaukee Running Club and Form and Fitness currently sponsor similar events. Names of possible people who could assist with this project were discussed.

**XI. Additional Committee Reports – All**

Karen is working on the 2015 Grant Application. She feels it would be easier to have the application with specific dates rather than leaving vague date references to weeks of the month. Karen will update the application annually. Extra-curricular sports has been removed as a restriction as is now allowed to submit grants – criteria will be reviewed against mission.

Portraits in the Park will take place September 14<sup>th</sup>.

Ladies Night out in Grafton – August 5<sup>th</sup>. Julia will be taking names and offering discounts for signing up for Portraits in the Park.

**XII. Other Matters – All**

Julia mentioned that Grand Night out in Grafton is August 23<sup>rd</sup> at Flannery's / Fireridge.

**XIII. Adjournment – Bob Hoffman**

Julia McNally made a motion that Karen Walton seconded to adjourn the meeting at 9:00 pm. Motion carried unanimously.

Next Meeting will be Tuesday August 19<sup>th</sup> at 7 PM.

Respectfully submitted  
Kerry Feutz  
Secretary