

**GRAFTON EDUCATION FOUNDATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**February 8, 2011**

GHS Library Media Center

**I. Call to Order**

B. Hoffman called the meeting of the Board to order at 7:05 p.m. This is a regular meeting of the Board of Directors.

Present: C. Bauer, S. Davis, B. Hoffman, R. Kranitz, S. Vepraskas

Excused: M. Donahue, R. Riddle and K. Walton

School District Liaison: A. Shanks (present)

**II. Introduction of Guests**

B. Hoffman introduced the guests: Dick Best, Steve McDonnell, Julia McNally, Courtney Lutz and David Dunai (VIP Photography)

**III. Previous Meeting Minutes**

B. Hoffman submitted the minutes from the January 11, 2011 meeting for review. One typo was corrected. It was also noted that the "Fund Raising Committee" should be correctly referred to as the "Development Committee". No further additions or corrections were made. C. Bauer moved to approve the minutes as corrected; seconded by S. Vepraskas. Motion carried 5-0.

The minutes of the January 18, 2011, Informal Board of Directors meeting were also submitted. C. Bauer moved to approve the minutes; seconded by S. Davis. Motion carried 5-0.

**IV. Treasurer's Report**

The Treasurer's Report was not read as M. Donahue was not present.

**V. Committee Reports –**

A. Executive – No report.

B. Development – Some people will donate for specific projects, ie. Smart boards. An evaluation of education – kids learn from the search process, not traditional print media. They are referred to as "Digital Natives".

C. Governance and Nominating – No report.

D. \*\*Grant Committee – No report.

E. Publicity – Want to be a “Community Valued Resource.”

**VI. Old Business**

A. 2011 Seeds to Harvest – Not discussed.

**VII. New Business –**

A. Recommendation of Julia McNally for board membership Motion was made by C. Bauer to elect Julia to serve until the 2012 annual meeting of the board and the election and qualification of her successor; seconded by S. Davis. Motion carried 5-0. Julia McNally was welcomed as our newest board member.

B. Additional members for Governance and Nomination Committee  
S. Vepraskas stated that he has asked C. Bauer and B. Hoffman to serve on the Governance and Nomination Committee. Mike Cibulka may join the board. We discussed the role of persons who do not put in time, but contribute cash, possibly as a non-voting honorary board, or alternatively giving those who contribute more than a certain amount two votes.

C. Pictures in the Park

VIP Photography is the photographer for all Grafton schools. It can make up to 60” x 20” portrait photos. We could offer this service as a fundraiser to earn 10% of the revenue of copies sold additional to the base photo, which is a \$250 value for \$60. Grafton pictures are at Lime Kiln Park.

D. Strategic Planning

We need to schedule a special meeting for strategic planning.

**VIII. Other Matters** – Prints of the website were handed out for review. We discussed Ipod, whose use is exploding.

**IX. Adjournment**

There being no further business, motion to adjourn was made by J. McNally and seconded by S. Vepraskas. Motion carried 6-0.

The meeting adjourned at 8:20 p.m.

Respectfully submitted,

Richard Kranitz  
Secretary