**GRAFTON EDUCATION FOUNDATION, INC.**

**BOARD OF DIRECTORS MEETING**

**March 8, 2016**

**APPROVED**

GHS Library

1. **Call to Order**

Mike Cibulka called the March meeting of the Grafton Education Foundation to order at 7:04 p.m. This is a regular meeting of the Board of Directors.

Directors Present: Tracy Brogelman, Mike Cibulka, Kerry Feutz, Bob Hoffman, Kathy Korb, Julia McNally, Renee Riddle, Tammy Taylor, Jennifer Teunissen, Karen Walton, Joanne Ward, and Marjean Westphal

Directors Excused: Mike Donahue and April Shanks

Directors Absent:

Members Present:

1. **Introduction of Guests**

No guests are present at this meeting.

1. **Minutes of Previous Board Meeting**

The minutes from the February Board of Directors meeting were presented. A motion was made and seconded to approve the minutes with the noted corrections. The motion carried 12 – 0.

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

2016 -2017 calendar approved. ½ days have been built for middle school schedule for professional development.

An update on the Literacy First initiative was provided.

1. **Raffle License**

Discussion held on status of current license. There is online capability to renew and submit raffle report.

Mike C will reach out to Mike D to research history of license application submissions.

1. **Grant Reviews from 2016 – Karen Walton**

Six (6) grant requests were received.

Grant Committee will meet in April. The members include:

 Mike C.

 Karen W.

 Jean V.

 Kerry F.

 Katie E.

Discussion held on the amount of money to approve to fund for 2016.

Motion made and passed to fund grants up to $40,000.

 Prize patrol will be held on May 27th.

Karen looking to step down from handling the grant process and was hoping to have someone shadow her this year.

1. **Soupor Bowl – Renee Riddle**

Soup awards have been handed out.

Renee designed new thank you card and digital edge printed.

Banner at high school will be updated with current sponsor information.

1. **Communicating via Google and Slack Follow up – Julia McNally**

Julia provided overview of Slack capabilities.

Recommended that future committees use Slack application and report back on usefulness. All document should still be kept on google docs.

1. **Annual Meeting Preparation**

There are two open officer positions – Secretary and President elect.

Board encouraged to continue to recruit for new members and new board members.

1. **Adjournment**

A motion was made and seconded to adjourn the meeting at 8:04 pm. Motion carried unanimously.

Respectfully submitted

Kerry Feutz

Secretary