**Grafton Education Foundation, Inc.**

**Board of Directors Meeting**

**July 17, 2017**

**UNAPPROVED**

1. **Call to Order – Mike Donahue**

The meeting was called to order by Mike at 7:03pm.

Directors Present: Tracy Brogelman, Mike Donahue, Amanda Olejniczak, Ann Roskos, April Shanks, Tammy Taylor, Kathy Korb, Joanne Ward

Directors Excused: Renee Riddle

Directors Absent: none

Members Present: Mike McMahon, Josephine Maehl

1. **Introduction of Guests - All**Michelle Bigler attended as a guest
2. **Minutes of Previous Board Meetings (June)**

Motion was made and approved to accept the minutes of the June Board meeting as written.

1. **Treasurers Report - Mike Donahue**$43,000 coming out to pay for grants. Tammy will meet with Mike C. to finalize.

All Color Blast money has come in at this point. Casual Friday came in, as well.

Paid the insurance, chamber dues, and license fees.

1. **School Board Meeting Updates - Josephine Maehl**Final designs were given to village for construction. Tennis courts at Kennedy would be moved to between Woodview and John Long. The tennis courts at Kennedy would become parking. Monday evenings are the committee meetings for School Board.
2. **Seeds to Harvest Planning for 2017 - Tracy Brogelman**Mailings will go out the first week of September. Michael M. and Tracy have been able to arrange some interviews with kids to update the letters. Kerry and Tracy will organize the mailings. Letter will go to Mike D. this week to proof.

Grant Application summaries are used for the Seeds letters; however, Mike C. would need to retype these to get to Tracy and the website (Sean). Mike C. is working on this.

1. **2017 Grant Update – Tammy Taylor**

Can we make a Google Doc form for the Grant Application process? Or can we at least request a digital copy along with the paper copies. Make the document a Google document instead of Word document for ease for the applicants. Tammy will talk with Jennifer Griffyth or Sean to help set this up.

Tammy will talk with Mike C., Karen and Laura to complete the Grant reconciliation. Once that is complete, Ann will get the check to the District.

An application for a grant for the Kindness retreat (Youth Frontiers): requested $2825 ($940 for each school) to cover the retreat for the 2018-2019 academic year. Motion was made and approved to fund the money for the Kindness Retreat.

1. **Grafton’s Independence Parade Recap - Mike Donahue**

About 15-20 participants in the parade. It was a great time!

1. **Grafton School District Registration 8/9 and 8/10 – Mike Donahue**

Please let Mike know either by the poll or email to let him know if you can help out at the GEF table. The registration will be held in the GHS cafeteria. We will have a table and easel. Green apples in a bowl, along with fliers on the table. Same fliers as the Seeds fliers that Tracy will be updating. 200 copies will be sufficient. Place in school offices after the registration event. Digital Edge will make the copies of the fliers. Green table cloth will be picked up by Tammy.

1. **Additional Committee Reports - All**Portraits in the Park – is there interest in sponsoring the event? We are all in agreement to continue sponsoring this event. Have fliers advertising at back to school registration.
2. **Other Matters - All**

Upcoming meetings for 2018 school year (third Monday of each month at 7pm)

8/21/17, 9/18/17, 10/16/17, 11/20/17, 12/18/17, 1/15/18, 2/19/18, 3/19/18, 4/16/18, 5/21/18, 6/18/18. Due to construction meeting locations may change.

1. **Adjournment**

Meeting adjourned at 7:45pm

Respectfully submitted

Amanda Olejniczak - Secretary