

GRAFTON EDUCATION FOUNDATION, INC.
BOARD OF DIRECTORS MEETING
February 14, 2012

GHS Library Media Center

I. Call to Order

B. Hoffman called the meeting of the Board to order at 7:20 p.m.
This is a regular meeting of the Board of Directors.

Voting Members Present: Mike Donahue, Bob Hoffman, Lisa LaMaster, Julia McNally, Renee Riddle

Voting Members Excused: Mike Cibulka, Abby Schroeder, Steve Vepraskas

Non-Voting Members Excused: April Shanks

Non-Voting Members Absent: Cristy Bauer

Guests Present: Shawna Parsons, Carolyn Steen, Pam Wizarde

II. Previous Meeting Minutes

R. Hoffman submitted the minutes from the January 10, 2012 meeting for review. No additions or corrections were made. M. Donahue moved to approve the minutes; seconded by L. LaMaster. Motion carried 5-0.

III. Treasurer's Report

R. Hoffman distributed and reviewed the Balance Sheet and Income Statement as of January 31, 2012. Motion to accept the report as presented was made by J. McNally and seconded by R. Riddle. Motion carried 5-0.

IV. Community Rummage Sale

S. Parsons introduced Pam Wizarde who related her experience as both a buyer and seller of the Greendale Community Resale event which has been a very popular and profitable event over the past 10 or so years. After hearing her presentation, the consensus of the GEF members present was that the Greendale event is a good model for a similar event in Grafton, and that the Foundation should place a Community Resale event on its calendar for either April or May of this year. Pam said that she would prepare an outline of what is required to run the event. She also said that if we

could recruit four members of the community to be part of the planning team, she would consider chairing the event this year.

V. Kennedy Carnival

B. Hoffman reviewed the prior discussions by the Board regarding the GEF participation in the Kennedy Carnival. After a discussion it was decided that running a booth for the students would bring us in contact with the students, not the parents. Instead it was decided to donate a basket for the parent raffle. Abby Schroeder will be contacted to see if there are any auction items left over, and Carolyn Steen will contact the Gladiator board about a free registration for the 2012 season.

VI. Lambeau Field Concession Stand

R. Riddle reported that there are a few expenses to be paid before a final Income Statement can be prepared. The profit from the Lambeau Field Concession Stand will be approximately \$24,000.

Renee also told of her lack of progress with Levy Restaurants to obtain a commission adjustment for the December 11th game.

Prior to the meeting, all of the team captains along with the volunteer coordinator gathered in the high school LMC. They were acknowledged for their effort in making the event successful, and presented with a chocolate apple and a gift card to cover their gas expense for their trips to Lambeau.

VII. Additional Committee Reports

None.

VIII. Other Matters

It was noted that the date for the April Board meeting (April 10th) occurs during the school district's spring break. It was decided to reschedule this meeting.

IX. Adjournment

Motion to adjourn meeting was made and carried 4-0. Meeting adjourned at 8:50 pm. (M. Donahue had to leave the meeting early and did not participate in this vote.)

Respectfully submitted,

Bob Hoffman
Secretary pro-temp