

GRAFTON EDUCATION FOUNDATION, INC.
BOARD OF DIRECTORS MEETING
May 10, 2011

GHS Library Media Center

I. Call to Order

B. Hoffman called the meeting of the Board to order at 7:00 p.m. This is a regular meeting of the Board of Directors.

Present: S. Davis, M. Donahue B. Hoffman, R. Kranitz, J. McNally, R. Riddle, S. Vepraskas and K. Walton

Excused: C. Bauer

School District Liaison: A. Shanks (excused)

II. Introduction of Guests

B. Hoffman introduced the guests: Dick Best, Lisa McMaster and Abby Schroeder

III. Previous Meeting Minutes

R. Kranitz submitted the minutes from the April 12, 2011 meeting for review. No additions or corrections were made. K. Walton moved to approve the minutes; seconded by M. Donahue. Motion carried 7-0.

IV. Treasurer's Report

M. Donahue presented the Treasurer's Report orally. Motion made to approve the report as presented and seconded. Motion carried 7-0.

V. Appointment of 2011 – 2013 Board of Directors

Sue Davis, Mike Donahue, Bob Hoffman, Steve Vepraskas and Karen Walton's terms expired. Sue Davis and Karen Walton have chosen not to remain on the Board.

Motion to reappoint M. Donahue, B. Hoffman and S. Vepraskas was made by Karen Walton and seconded by Sue Davis. Motion carried 7-0.

S. Davis and K. Walton abstained from voting after this point as they are no longer Board members

VI. Election of 2011 – 2012 Officers

Motion was made by J. McNally and seconded by S. Vepraskas to elect B. Hoffman as President, R. Kranitz as Secretary and M. Donahue as Treasurer. Motion carried 5-0.

We have had volunteers for the Board for future addition. We need to seek more volunteers as well as other persons to help in the foundation in other capacities.

We discussed terms of office.

VII. Development Reports

- A. *Waterstone Bank 90th Anniversary Competition* – no report
- B. *Community Rummage Sale* – We may plan for Fall this year and Spring next year.
- C. *United Way* – We are registered now. We need to do some PR. We can mail sign-up forms to the District regarding payroll deductions for GEF.
- D. *Major Giving* – We do not have a sponsor for Seeds and no sponsor for Visiting Author Series.
- E. *Other* – No other developments to report at this time.
- F. *Seeds to Harvest Committee Report* – A. Schroeder reported that the committee has explored alternatives for venue and has reviewed features to change in the 2011 program. Motion was made to keep the Family Farm venue. Motion approved 5-0.

We had a lot of food left over last year. During 2011 we should seek a percentage of bar revenue. Date for the Seeds fundraiser is set for November 5, 2011.

** R. Riddle arrived at this point **

- VIII. Awarding 2011 – 2012 School District Grants** – The Grant awards are confidential for now. We reviewed the winners and losers. We may order re-markable oversized checks for presentation. The awards will be on Friday, May 27th, 2011. We will invite all applicants to Seeds to Harvest. We would like to

show video of uses of proceeds. Motion made by R. Riddle to approve grants, seconded by S. Vepraskas. Motion carried 6-0.

- IX. Lambeau Field Concession Stand** – R. Riddle reported that she met with six team leaders, among them: John & Michele Sladkey, Linda Cooper, Brad & Mary Saunders and Lynette Norgord. Training has started. Last year the stand that we have been assigned made \$21,000. Our stand will be the Gridiron Grill (12 cash registers).

The Agreement is due May 30th. R. Kranitz will review.

- X. Endowment Fund Campaign** – Donations go to the general fund, not the endowment fund, unless otherwise specified.

- XI. Enhancements to the Website** – No report at this time.

- XII. Additional Committee Reports** – No reports at this time.

- XIII. Strategic Planning** – D. Best requested that strategic plans be sent to him. He will report results at the next meeting.

- XIV. Other Matters** – We thanked Sue Davis and Karen Walton for their service and commitment during our first year.

- XV. Adjournment**

There being no further business, motion to adjourn was made seconded. Motion carried 6-0.

The meeting adjourned at 9:10 p.m.

Respectfully submitted,

Richard Kranitz
Secretary