**GRAFTON EDUCATION FOUNDATION, INC.**

**BOARD OF DIRECTORS MEETING**

**August 15, 2016**

**APPROVED**

GHS Library

1. **Call to Order**

Tammy Taylor called the August meeting of the Grafton Education Foundation to order at 7:02 p.m. This is the regular monthly meeting of the Board of Directors.

Directors Present: Tracy Brogelman Mike Cibulka, Mike Donahue, Kerry Feutz, Bob Hoffman, Renee Riddle, April Shanks, Tammy Taylor, Joanne Ward and Marjean Westphal.

Directors Excused: Kathy Korb

Directors Absent:

Members Present: Mary Gosewehr, Mary Helen Hogan, Lisa LaMaster, Josephine Maehl and Pam Wiziarde

1. **Introduction of Guests**

Carrie Walls was present as a guest. She has been a participant in many of the GEF activities.

1. **Portrait’s in the Park – Lisa LaMaster**

Scheduled for September 11 with a rain date of September 18.

Will be held at Limn Kiln Park.

Scheduling is open online - $70.00 per sitting. 6 bookings have been scheduled already.

Goal is to meet or improve the 37 sittings completed last year.

1. **School Board Meeting Updates – Josephine Maehl**

Communication committee is working on getting agendas for meetings out earlier and also having meetings available online.

Facilities meeting was held last week – there was good attendance. The goal is for a plan to be complete in time for an April decision.

1. **GSO Registration/Open House at the GHS Gym**

GEF had table at registration. Were able to talk to a lot of families.

Registration may relocate to cafeteria next year.

1. **Seeds to Harvest Planning – Mike Donohue**

All literature is ready. Database names are in process of being reviewed.

8 people have volunteered to personalize letters.

1. **Treasurer’s Report – Mike Donahue**

Mike D reported that money from 21st century classroom has been put back into general checking account.

Revenue and expenses were reviewed for July.

1. **Soupor Bowl Discussion – Tammy Taylor**

Cedars III has been reserved.

Soup and Raffle item groups are getting started. They will start sending out letters for National items soon.

Reverse Raffle – looking to get additional sellers – planning to offer 250 tickets.

Tammy is working on possibly getting band for entertainment.

Jean and Pam will oversee bowling activities.

Mike C will be coordinating sponsorship.

Mary Helen and Katie will coordinate soup donations.

Mary Helen will coordinate Golden Apples.

Google Docs will be used to track all raffle items.

1. **Additional Committee Reports**

Mike C reported that October is the tentative date for the next event at Mike’s CITCO.

School Reps – any questions on grants should be sent to Mike C at michael.cibulka@usbank.com

Tammy had meeting with Elementary school PTOs regarding the Color Run. They will get back to us by the end of September. Schools are looking for finding for kindness retreat.

Tammy will be meeting with new superintendent and speak with staff at back to school event.

1. **Next Meeting**

September 19 7 pm. GHS Library.

1. **Adjournment**

A motion was made and seconded to adjourn the meeting at 7:50 pm. Motion carried unanimously.

Respectfully submitted

Kerry Feutz

Secretary