**Grafton Education Foundation, Inc.**

**Board of Directors Meeting**

**October 17, 2016**

**APPROVED**

1. **Call to Order**

Tammy Taylor called the October meeting of the Grafton Education Foundation to order at 7:00 p.m. This is the regular monthly meeting of the Board of Directors.

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

Directors Excused: Mike Cibulka, Mike Donahue, Kathy Korb and Renee Riddle

Directors Absent: None

Members Present: Mary Gosewehr and Mary Helen Hogan

1. **Introduction of Guests**

Kevin Deering – JLMS Principal.

1. **Minutes of the Previous Board Meetings**

The minutes of the September Board of Directors meeting were presented. A motion was made and seconded to approve the minutes as presented. The motion carried 7 – 0.

1. **GEF Color Blast Update – Tammy Taylor**

Scheduled for June 6 with June 9 as the rain date.

Save the date card will be coming out soon.

1. **Seeds to Harvest – Mike Donahue**

Just over $10,000 has come in to date. Still receiving 2 – 3 checks per week.

Reminder card will be sent to past donors who have not yet sent in their donations.

Staff had opportunity to give one-time staff donation on October 15th check. Bob H will follow up with District Office to send reminder message to staff who still want to submit.

$250.00 donation or more receive 2 tickets to Soupor Bowl.

1. **Annual Grafton Community Christmas Parade**

Saturday November 26th 11:00 am. Joanne working to get Ramen noodles.

Mr. Deering will send email to all teachers requesting donation of 10 packages of Ramen noodles.

1. **Soupor Bowl Discussion - All**

Sponsorship letters have been sent out.

Requests for donations have started – goal is to receive 100 items. Each school will be making a theme basket – value $100 - $150.

Tammy will be setting up google doc to identify donated items.

Contract with Gesture has been signed for online auction.

Zach Wade has agreed to perform at the event.

Bob will follow up with local post office worker who is an auctioneer to see if he would be willing to donate his services.

Soup bowls will be delivered to schools next week.

Cash Raffle tickets will be ready before Thanskgiving.

1. **Additional Committee Reports – All**

Nothing to report

1. **Other Matters – All**

Tammy is looking to update the website in December. Also looking to update table top trifold display.

1. **Adjournment**

A motion was made and seconded to adjourn the meeting at 7:52 pm. Motion carried unanimously.

Respectfully submitted

Kerry Feutz

Secretary