

**GRAFTON EDUCATION FOUNDATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**December 11, 2012**

GHS Library Media Center

**I. Call to Order**

B. Hoffman called the meeting of the Board to order at 7:05 p.m.  
This is a regular meeting of the Board of Directors.

Voting Board Members Present: Mike Donahue, Bob Hoffman, Lisa LaMaster, Julia McNally, Shawna Parsons, Renee Riddle, Steve Vepraskas

Voting Board Members Absent: Mike Cibulka

Non-Voting Board Members Excused: April Shanks

Non-Voting Board Members Absent: Cristy Bauer

Guests Present: Dick Best, Bob Dunning, Jean Van Sluys, Karen Walton

**II. Previous Meeting Minutes**

R. Hoffman submitted the minutes from the November 20, 2012 meeting for review. J. McNally made a motion that L. LeMaster seconded to approve the minutes. The motion carried 7-0.

**III. Grafton School District FBLA program**

D. Best reported on a recent meeting that he and B. Hoffman had with Grafton High School FBLA advisors Steve Martin and Sandy Giuliani. S. Martin provided an overview of the FBLA program in the district, explaining the three primary activities of the students in the extra-curricular club; learning the various aspects of the business world, assisting in the activities of businesses and organizations, and entering FBLA competitions with other high school students. D. Best explained that the objective of the meeting was to establish a connection between the FBLA and the GEF that might lead to either a joint project in the future or the identification of community funding for the FBLA.

**IV. Alumni / FOF Newsletter**

B. Hoffman reviewed the results of the newsletter fund raising effort. To date the newsletter expenses exceeded contributions by approximately \$300. The consensus of the people at the meeting was that the newsletter should be continued as a PR expense, and that an annual solicitation campaign should be initiated as a fund raiser. B. Dunning volunteered to chair the annual solicitation campaign.

**V. GEF Soupor Bowl 2013**

R. Riddle reported on the GEF *Soupor Bowl*. She distributed a Project Status Update document dated 12/11/12. It was decided that everyone who is part of the Soupor Bowl committee would receive on complimentary ticket to the event. R. Riddle suggested that the members of the Foundation working at the event wear color coordinated bowling shirts. She will get pricing on the shirts. Finally, she distributed an envelope with ten Soupor Bowl raffle tickets to those present. (L. LaMaster left the meeting during the course of the discussion.)

**VI. Treasurer's Report**

M. Donahue reviewed the November 30, 2012 financial statements. He reported that the actual numbers were very close to the 2012 budget.

**VII. Adjournment**

Motion to adjourn was made by M. Donahue, seconded by S. Vepraskas at 8:50 pm. Carried 7-0.

Respectfully submitted,

Bob Hoffman  
Secretary pro-temp