

**GRAFTON EDUCATION FOUNDATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**November 17, 2009**

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 special meeting of the Board of Directors.

Present: C. Bauer, M. Donahue, R. Hoffman, R. Kranitz, R. Riddle, D. Scherzer, S. Vepraskas, K. Walton

Absent: None

**II. Approval of Documents**

A. Bylaws – R. Kranitz passed out draft copies of the Bylaws which were revised as per the October 13<sup>th</sup> Steering Committee meeting. D. Scherzer moved to accept the Bylaws; seconded by S. Vepraskas. Motion carried 6-0.

B. Record of Actions – R. Kranitz passed out draft copies of Record of Actions Taken by the Board of Grafton Educational Foundation, Inc. (a/k/a Initial Minutes). D. Scherzer moved to accept the Record of Actions; seconded by S. Vepraskas. Motion carried 6-0.

**\*Note\*** The following persons joined the meeting at this time: Renee Riddle and Cristy Bauer

C. Form 1023 – R. Kranitz passed out draft copies of Form 1023. The narrative of our purpose was discussed and unanimously approved as written. C. Bauer moved to file Form 1023 in substantially the form that it is in, notwithstanding the fact that it some language may be modified prior to filing for clarities sake and the financial information, to be provided by M. Donahue, will be added; seconded by R. Riddle. Motion carried 8-0.

**III. Fundraising**

Ideas for possible fundraising were submitted.

- A. Mail solicitation – to the public and specifically alumni
- B. Silent Auction

- C. Run/Walk
- D. Apply for grant from the United Way
- E. Establish memorial – “Brick in the Wall”

**IV. Loans**

B. Hoffman offered to loan the Foundation \$850 (with no interest) to cover the cost of filing Form 1023 with the IRS. M. Donahue moved to accept the loan; seconded by R. Kranitz. Motion carried 7-0; B. Hoffman abstained.

**V. Adjournment**

There being no further business M. Donahue moved the meeting be adjourned: seconded by C. Bauer. Motion carried 8-0.

The meeting adjourned at 8:00 p.m.

Respectfully submitted,

Richard Kranitz  
Secretary