

**GRAFTON EDUCATION FOUNDATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**November 11<sup>th</sup>, 2014**

**UNAPPROVED**

GHS Library

**I. Call to Order**

Julia McNally called the July meeting of the Grafton Education Foundation to order at 7:00 p.m. This is a regular meeting of the Board of Directors.

Directors Present: Mike Donahue, Kerry Feutz, Bob Hoffman, Kathy Korb, Julia McNally, Renee Riddle, April Shanks, Tammy Taylor, Jennifer Teunissen and Karen Walton

Directors Excused:

Directors Absent: Mike Cibulka

Members Present: Mary Gosewehr and Jean Van Sluys

**II. Introduction of Guests – Karen Walton and Bob Hoffman**

Tracy Vogelman and Marjean Westphal were present.

**III. Previous Meeting Minutes**

Kerry Feutz submitted the minutes from the October 14<sup>th</sup>, 2014 Board of Directors meeting for review. Bob Hoffman made a motion that Mike Donahue seconded to approve the minutes with noted corrections. The motion carried 10-0.

**IV. Treasurer's Report – Mike Donahue**

Mike presented the financial report as of October 31<sup>st</sup>, 2014. Profit and Loss statement was reviewed.

Mike will be presenting 2015 budget at December meeting, please provide him with any anticipated expenses or income.

**V. Approval of Additional Directors – Julia McNally**

A motion was made and approved unanimously to add Marjean Westphal to the Board of Directors as the Kennedy Elementary School liaison.

**VI. Recap of School Board Meetings – Julia McNally**

Julia provided a summary of the last School Board Meeting.

Additional cameras will be placed in all of the schools.

4 half days were approved (starting in 2015) for all Elementary Schools. The time will be used for teacher education. School District is working with YMCA to provide child care. Days will occur in January, February, March and May.

**VII. Request from Liz Kayzar for funding Cornerstones for Success – Julia McNally**

Discussion was held on whether GEF should fund specific events outside of the grant window.

Julia will reach out to Cornerstone bank to see if they would sponsor the event. A motion was made by Kerry, seconded by Jean and approved to pay up to \$300 towards the event Cornerstones for Success. Julia will also coordinate any publicity for the event.

Kerry and Mike will develop criteria to be used going forward for similar requests made to the committee.

**VIII. Request from Cristy Bauer for funding for The Boomerang Project Web & Link Crew – Julia McNally**

Looking for sponsorship to send 4 – 5 teachers to a “Training for Transition” program. Bob and Julia will obtain additional information from Cristy and will try and identify any potential sponsorship.

**IX. Seeds to Harvest – Bob Hoffman and Jen Teunissen**

To date \$11,511.69 has been received.

Chamber will be posting notice for GEF in "Chamber Shorts".

**X. Peoplesmart.com – Kerry Feutz and Mary Gosewehr**

Website can provide name, phone and address along with previous addresses and age.

Annual membership is \$36.00.

Motion made and passed to get subscription for 2015.

**XI. Mascot Naming – Julia McNally and Renee Riddle**

Submissions were reviewed and top three chosen. Final vote taken and official name for GEF mascot will be "Grant".

Julia will reach out to winner to notify and see if they are interested in walking in the parade as Grant.

**XII. Grafton Christmas Parade – Julia McNally**

Parade will take place Saturday November 29<sup>th</sup>.

Piggly Wiggly and Pick & Save have already made donations. Target donation is in process. All donations will be used for Ramen Noodles. Anticipated there will be 1,400 packets of Ramen noodles to distribute during the parade.

Renee will work on obtaining labels. US Bank is sponsoring labels.

**XIII. Wine with Santa 12/12/14 at The Glass Palette – Julia McNally**

Julia is arranging for a photographer to be present.

Portion of the wine proceeds will go to GEF.

**XIV. Soupor Bowl 2015 – Renee Riddle and Tammy Taylor**

Renee attended Cedarburg fundraiser to get an idea of how the online donation process works. Online staff were very helpful and friendly. Committee will most likely go ahead with online auction service.

Looking into possible artist as the entertainment instead of music.

Jean and Pam will head up organization of bowling section of event.

Discussion held on whether GEF should have a bowling team.

Let Renee and Tammy know any ideas for auction items.

**XV. Other Matters – All**

Next meeting will be held Tuesday December 2<sup>nd</sup>, 7 PM.

**XVI. Adjournment – Julia McNally**

Julia McNally made a motion that was seconded to adjourn the meeting at 9:35 pm. Motion carried unanimously.

Respectfully submitted

Kerry Feutz  
Secretary