

**GRAFTON EDUCATION FOUNDATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**June 12, 2012**

GHS Library Media Center

**I. Call to Order**

B. Hoffman called the meeting of the Board to order at 7:04 p.m.  
This is a regular meeting of the Board of Directors.

Voting Board Members Present: Mike Cibulka, Bob Hoffman, Lisa LaMaster, Renee Riddle, Abby Schroeder, Steve Vepraskas, Mike Donahue (joined at 8:05 pm)

Voting Board Members Excused: Julia McNally

Non-Voting Board Members Present: Cristy Bauer

Non-Voting Board Members Excused: April Shanks

Guests Present: Shawna Parsons, Karen Walton, Steve McDonnell.  
Steve Crowley

**II. Previous Meeting Minutes**

R. Hoffman submitted the minutes from the May 8, 2012 meeting for review. M. Cibulka made a motion, A. Schroeder seconded to approve the minutes. The motion carried 6-0.

**III. Treasurer's Report**

B. Hoffman presented financials as of May 31 2012. Grants totaling \$24,367.08 were paid out in May. The organization has \$43,139.35 in assets as of May 31, 2012. Approval moved by L. LeMaster, seconded by M. Cibulka. Approved 6-0.

**IV. Nomination and Governance Committee Recommendation**

S. Vepraskas made a motion and C. Bauer seconded that S. Parsons be added to the Board of Directors as a voting member. Motion carried 6-0.

**V. Children's Clothing and Toy Resale**

B. Hoffman reported for P. Wizarde that the sale was a success and profit should be about \$400 net of expenses. Pam's summary will be distributed to the Board via e-mail. There was discussion of

repeating the event in the Fall with a more intensive push to publicize the sale within the community.

**VI. Grafton School District Request**

R. Hoffman reviewed the e-mailed request from Dr. Pechura regarding an illuminated sign. After extensive discussion of how the project might fit with the mission of the Foundation, it was agreed that R. Hoffman would reply to Dr. Pechura and ask that the Foundation be kept informed of plans for the sign once the project was more fully developed.

**VII. Recruiting Additional Volunteers**

C. Bauer led a discussion of the need to build a base of volunteers to work on the projects of the Foundation. She made the point that although the most pressing need will be for workers for Seeds to Harvest, the Foundation needs to broaden the audience of community members that help push the efforts of the Foundation forward. The discussion also noted the need to get more businesses involved so that we might take advantage of their interest in educational quality as well as their resources.

**VIII. Alumni/Friends Newsletter**

C. Bauer reported she has the raw materials for the next addition and that she would be speaking with the editor of the newsletter within the week.

**IX. 2012 Seeds to Harvest**

R. Hoffman reported that the permit application for a one day alcohol license in Veterans' Park has been filed with the Village. It was noted that although we have agreed upon the Food Truck theme, many details remain to be ironed out. Items such as police staffing for the beer tent, food truck commitments, the potential use of tents, involvement of other Grafton area businesses and the value of using an event planner to manage the process were discussed by the group. It was agreed that A. Schroeder would contact our sources at Kapco to explore the use of an event planner.

M. Donahue volunteered to arrange the refreshments and M. Cibulka will work on a sponsorship program with different levels of involvement for local businesses.

**X. Additional Committee Reports**

L. LeMaster reviewed the number of grants requested (24 for \$66,000) and promised to send out the full list of grants not

selected for Board review in hopes that Board members may be aware of other resources that can be accessed to help get some of the remaining grants funded.

**XI. Other Matters**

None

**XII. Adjournment**

M. Donahue made a motion that L. LeMaster seconded to adjourn the meeting. The motion carried 8-0. The meeting was adjourned at 8:15 pm.

Respectfully submitted,

Steve McDonnell  
Secretary pro-temp