**Grafton Education Foundation Board of Directors Meeting**

**November 19, 2018**

**GHS Library 7:00PM**

**UNAPPROVED**

1. **Call to order- Chris Hogan**

The meeting was called to order at 7:00pm by Chris

1. **Introduction of guests- All**

**Board of Directors Present:** Tammy Taylor, Amanda Olejniczak, Ann Roskos, Tracy Brogelman, Joanne Ward, Michelle Bigler, Chris Hogan, Renee Riddle, Amanda, Lisa T.

**Board of Directors Excused:** Mike Cibulka, Mike Donahue

**Members Present:** Sean O’Brien, Bob Hoffman, Erin Schumaker, Karen Powell.

**Guests Present:** Kevin Dearing—JLMS Principal.

1. **Minutes of previous Board Meeting**

The notes from the October meeting were approved.

1. **Treasures Report- Ann Roskos**

Currently cash at $121,000 after check went out for the microphones.

As we had a record year on grants, as well as the donation/gift to the microphones Renee, Mary Helen, and Amanda will be looking into an article in the local newspapers.

The treasurers report was approved by Joann and Tammy.

1. **GEF updated Grant Proposal & Bylaw changes/Donor suggested gift guidelines—Bob/Ann/Mike**

Donor suggested gift guidelines update:

Two types of gifts 🡪 gifts that the GEF gives to the district AND those that other community members would like to give through a 501c3 organization

If we are going to have money pass through our organization, then it must meet the criteria of what GEF typically would support

Then, we also need to ensure with the district members that the money/gift would be something they would use

At the December meeting, we will approve or make changes to the proposed Donor Suggested Gift Guidelines document

Jeff Nelson and the district are not setting up a 501c3 so the GEF would act as a way to fund some needs for the district

1. **Seeds to Harvest—Tracy B**.

$8395.54 in donations so far.

Returned envelopes

Out of the area – any one who has bought a raffle ticket, anyone who has donated in the past

Teacher letters went out the week of 11/19.

Excel spreadsheet will be created to give to Ann.

Sean to put out a Facebook post, as a reminder to get your donations in.

1. **Donor tools updates—Amanda/Bob**

A tag was updated to be able to follow 2018 donors for STH

1. **Portraits in The Park September- Chris H**

16 families, over $1000

Could be more coming in before Christmas

1. **Soupor Bowl Discussion- Erin Schumaker**

The electricity, wifi, room, etc. won’t be available at the Grafton Pub by January

The event will be moved back to Cedars

Chris will email Erin about the school baskets for the silent auction—It was decided that schools baskets are not needed this year.

Soupor bowl raffle tickets –given out the week of 11/19.

4 new ticket sellers this year.

All names must be listed on the ticket for those who are splitting a ticket.

Two sponsors so far US Bank-- $5,000 and Grafton Ortho for $1,000.

Discounted admission for faculty and GSD staff--$10.00 off per ticket.

1. **School Board Updates- Jo Maehl**

Mary Helen and Bob were at the annual meeting from last month

Updated the School Board about the microphone donation

If we want to be put on the agenda for speaking time, need to discuss with Jeff or Kara King

Other option at the meeting is to stand up at the beginning of the meeting during the “Public Needing to Be Heard”

1. **Additional Committee Member Reports**

**Christmas Parade**

Green Apple taffy/Airheads and Tootsie Rolls for parade with the reminder/save the date labels for Soupor Bowl – Joanne will order.

Teacher testimonials are being received from past grant winners (being collected by Tammy)

Eric Jackson (lego grant) may be someone to talk to 🡪 Joanne will talk to

Kevin Dain in the tech department

Circuit boards in JLMS

GEF Facebook Post (Renee Riddle)

Monday: GEF News/Updates

Wednesday: GEF Grants

Friday: GEF 🡪 Did You Know?

Get a picture of casual Friday (Tracy will get to Renee)

1. **Miscellaneous**

We would like to discuss bringing back the donation to each school in the district (ie: “christmas gift”) for needed activities/projects/etc. This will appear on the November meeting agenda.

 Decided-- School baskets are not needed this year.

Fund a Need:

GEF will receive rendering of school store from Jeff Nelson.

GEF will be allowed to sell a couple of items and keep the proceeds.

Store apparel will be different then the Booster clubs apparel.

Mad-Mini Newsletter to be sent out by Sean O’Brien in Mid Dec or early Jan.

Amanda will provide Sean with email addresses from Donor tools.

Sean—to talk to Tammy about Bowling sign up for thre soupor bowl.

1. **Adjournment**

The meeting was adjourned at 8:00pm