**GRAFTON EDUCATION FOUNDATION, INC.**

**BOARD OF DIRECTORS MEETING**

**February 9, 2016**

**UNAPPROVED**

GHS Library

1. **Call to Order**

Mike Cibulka called the January meeting of the Grafton Education Foundation to order at 7:05 p.m. This is a regular meeting of the Board of Directors.

Directors Present: Tracy Brogelman, Mike Cibulka, Mike Donahue, Kerry Feutz, Bob Hoffman, Kathy Korb, Julia McNally, Renee Riddle, April Shanks, Tammy Taylor, Jennifer Teunissen, Karen Walton, Joanne Ward, and Marjean Westphal

Directors Excused:

Directors Absent:

Members Present: Josephine Maehl, Mary Helen Hogan, Mike McMahon, Sean O’Brien, and Carol Stillmank

1. **Introduction of Guests**

No guests are present at this meeting.

1. **Minutes of Previous Board Meeting**

The minutes from the January Board of Directors meeting were presented. A motion was made and seconded to approve the minutes with the noted corrections. The motion carried 14 – 0.

1. **Treasurer’s Report – Mike Donahue**

Income and expenses were reviewed for through January 31, 2015. Current assets are at approximately $95,000.00. Money continues to come in from the Soupor Bowl event.

Donation received for $500 from Ozaukee County Home & Comm. Ed Assoc.

Treasurer’s Report was accepted.

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

District has approved submission of grant application for a “Fab Lab”. If approved, it would be the only lab in Ozaukee county.

A tour request was received from HOSA.

Head football coach hire has been approved.

“Vote Yes for District Referendum” group has been formed and have begun community and district events. A referendum flyer was included in materials from GHS experience event held for 8th graders and parents.

1. **Recap of Soupor Bowl Event – Renee Riddle**

Sponsorship funds came to approx. $12,000. There were many repeat sponsors and approximately 5-6 new sponsors this year.

Mantel Orthodontics silent auction item went for $4,000 – last year went for $2,000.

Bowling item profits will be earmarked to go toward manufacturing department grants.

Wifi went out during fund-a-need so donations only added up to $250.00. Motion made and approved to increase fund a need to $total $3,000 (including $1,500 from Waukesha Metal).

$2,000 more was made during live auction that previous year.

Ticket revenue was down from last year, there was a lot more off-site activity.

$12,430 made in reverse raffle. This is an increase of $4,000 from last year. Consignment items brought in $412.00 in profit.

Less soup was sold at the end of the evening and it was noted that less soup was being eaten during the event.

Bowling teams enjoyed earlier playing time.

Venue expense was less than previous year. Mike from Cedars III may be open to scheduling a Saturday night event and work with scheduled league to build the event into their schedule to avoid a conflict. Tentative Saturday date for next year January 28, 2017.

Gesture (online bidding company) willing to resign for next year at same price or sign three-year contract to keep price same for three years.

There was some negative feedback received on the number of text messages sent during the event. Participants could opt-out of messages, if desired. Discussion held on possibly increasing the communication of that option for future years.

Total Net profit $42,494.96.

1,148 cans of soup were collected in total by the schools to be donated to family sharing. GES has the most cans per student average.

Winning Soups –

Atlas – most inventive

Flannery’s – fan favorite

Charcoal Grill and Out & Out (mac & cheese) – most like mom’s

M Magazine will accept pictures from the event to be published in future issue.

Discussion held on including comp tickets with high Seeds to Harvest donations. Recommendation to be incorporated into plans for Seeds to Harvest Committee.

Comments on having auction bid kiosk/station for people without smart phone access.

Also recommended to include clean up into volunteer sign up for night of event and day after.

1. **GEF Storage – Renee Riddle**

Unit that was up for silent auction did not sell. Meadowview is willing to donate the unit to the GEF for storage of equipment/mascot costume/soupor bowl items/etc.

Renee will follow up to schedule time/date to move everything to the unit.

1. **Fund-a-Need STEM “Fab Lab” Next Steps**

Jennifer to work as liaison with district staff to identify purchases made and payouts. Per district the fund a need will have its own budget line item.

Mike M will coordinate with district to determine possible purchases with focus on the 6th grade to 12th grade.

1. **Grant Reviews from 2015 – Karen Walton**

Most reviews have been submitted.

Issue identified with 2015 Kennedy Grant for Smart Board. Room change resulted in board not being needed. Kennedy is looking into options, will report back by May 1. If money is not used for smart board it will return to the general grant fund and be used for 2016 grants.

There are two additional know occurrences of extra grant money that will return into the general fund.

1. **Other Matters**

Short discussion held that school clubs are eligible to submit for grants – only requirement is they must have a teacher or district employee sponsorship.

1. **Adjournment**

A motion was made and seconded to adjourn the meeting at 8:42 pm. Motion carried unanimously.

Respectfully submitted

Kerry Feutz

Secretary