**Grafton Education Foundation Board of Directors Meeting**

**January 21, 2019**

**Grafton High School Library-7:00 PM**

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

The meeting was called to order at 7:02pm.

1. **Introduction of guests- All**

**Board of Directors Present:** Tammy Taylor, Ann Roskos, Joanne Ward, Lisa Tagliapietra, Mike Donahue, Michelle Bigler, Amanda Olejniczak, Tracy Brogelman, April Shanks, Chris Hogan, Renee Riddle, Amanda Brennan, Karen Powell

**Board of Directors Excused:** Mike Cibulka

**Members Present:** Sean O’Brien, Bob Hoffman, Erin Schumaker, Mary Helen Hogan, Jessica Van Sluys

**Guests Present:** Jeff Nelson, Topher Adams, Craig Henderson

1. **Minutes of previous Board Meeting**

The minutes from the previous meeting were approved by all board members

1. **Treasures Report- Ann Roskos**

$120,125 Cash flow at end of December

$596 brought in for Seeds to Harvest (may still be down $2000-3000)

$5000 donation before the holidays

$953 casusal Fridays to this point

$8550 from Soupor Bowl sponsors at end of December

$10200 as of this moment for Soupor Bowl Sponsors

$355 donated by board members for the Osthoff Silent Auction item

$1520 paid to elementary schools for Kindness Retreat

Reverse Raffle $17900 to this point

1. **Updated Grant Proposal /Gift proposal document/ Any updates - Bob H/Mike D/Ann R.**

Mike will send out the approved Grant and Gift documents

1. **501 3C pass through donation discussion—Board along with Jeff Nelson.**

Athletic and Fine Arts facilities need updates/remodels

For donors, there are benefits to giving their donation through 501 3C

Three companies have been brought in to give estimates on these updates

The Board would like to partner with GEF to receive these donations

Mike will share our documents with Jeff and the Board

The GEF Board will need to determine if the requests of the School Board to improve the facilities of the district (ie: does the project meet the mission/vision of the GEF)

1. **Seeds to Harvest /Educator of the year proposal—Tracy B**

Tracy proposed introducing an “Educator of the Year”

Many questions to answer: who nominates? Who votes? What is the criteria? One for the district or one per school? Do other districts do something similar? Do we also need to recognize support staff, administrators, etc?

Sean suggested putting an opportunity/notice for community members to place votes in the paper “sponsored by the GEF”

Jeff Nelson suggested the Board may be willing to partner on this. He also mentioned that one person per level would be a good idea

A committee will be formed, led by Tracy

1. **GEF Phone number—Bob H and Chris H.**

Do we still need a GEF phone number/voicemail? The Board agrees no phone number is needed

1. **Soupor Bowl-Raffle tickets update-Bob**

Reverse Raffle tickets – 190 sold tickets so far

Get sold tickets to Bob by Friday

Bob will stop at the schools on Friday to pick up, as well

1. **Soupor Bowl finalization of details for Saturday- Erin Schumaker/Karen Powell**

149 Silent Auction items

7 live auction items

74 attendees

The GES Bricks are up to $100, 2000 clicks online

$335 so far for Fund -a-Need

We can get in at noon on Saturday

John will arrive at 4pm to help with soup set up. Cold soup should arrive at 4pm

Two US Bank volunteers will arrive at 5pm for check in

2-3 people needed to sell 50:50 raffle tickets (1 ticket for $5, 5 tickets for $20)

Soup voting – need a volunteer to determine the winner and remind Gesture to send out the reminders for people to vote for their favorite. They will also notify the winner, give framed certificate and recognition in the paper. Most like Mom’s, Most Inventive, Best

Carol will make the certificate

Mike and Lisa will handle the check out process/handing out the silent auction items to winners

9-11am on Sunday for people to pick up their prizes and clean up

1 US Bank volunteer will be at check in – a GEF face should be there too – Mike D volunteered

Need 4 green table cloths needed – Tammy will take care of buying

Lisa and Erin will go to the storage unit to get supplies

April will be going to Costco to get supplies, will add soup containers as Sendik’s is not supplying these anymore

Need 5 more teams for the bowling – 3 teams are signed up already

Sean has the microphones for the MC

Bob has the spinner for the Reverse Raffle drawing

Draw a bunch, then announce the winners (every 20)

Google doc is live now - Sean will put on Facebook

Predetermine the prizes for the Reverse Raffle – Erin and Karen will work on prizes for the top 5

1. **School Board Updates- GEF Board member/Jo Maehl**

No update available

1. **Additional Committee Member Reports**

Teachers have requested more time to get the grants together

As a board a motion was made and approved to move the Grant submission deadline to the first Friday in April. PDF and Google Doc versions of the grant request documents

1. **Adjournment**

The meeting was adjourned at 8:12pm