Grafton Education Foundation Board of Directors Meeting

February 18, 2019

Grafton High School Library-7:00 PM

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

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

1. **Introduction of guests- All**

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

**Board of Directors Excused:** Mike Cibulka

**Members Present:** Sean O’Brien, Bob Hoffman, Mary Helen Hogan

1. **Minutes of previous Board Meeting**

The minutes were approved with appropriate changes.

1. **Treasures Report- Ann Roskos**

$5800 Seeds to Harvest

50:50 Raffle winner donated back $200 for the Hawk’s Nest

The winner of the Reverse Raffle donated back $10,000 to the GEF

163 tickets were sold for the Soupor Bowl, about 200 in attendance

1. **Souper Bowl financial update--Ann**

Will use $10000 received from reverse raffle give back to help Fund-A-Need cause

Will then only need to raise $5000 more to meet our goal

Use the press to publicize the winnings of the reverse raffle and money raised for the Fund-A-Need and request people to continue to donate through our website

Last year was about $38000 was made; This year about $55000

Primary volunteers were US Bank, GHS Leo’s Club and district representatives

1. **How do we want to present are Souper Bowl numbers to the press? –Ann/Chris/Board**

How transparent do we want to be about financials with regards to press?

Totals should be ok, using the word “approximately”

As we made more this year, worth discussing the amount we made

Can we bring the Soupor Bowl back to Grafton? Exemption at GHS? Discuss with US Bank before we make any important decisions. Michelle and Bob will discuss the idea of exemption with the school board at the next school board meeting.

1. **Updated Grant Proposal /Gift proposal documents –Updates—Mike/Bob**

Documents were sent to the board for review

1. **501 3C pass through donation follow up discussion**

Follow up to conversation with Jeff Nelson at January meeting

Funds needed/donations needed for the theater renovation, turf, soccer field, etc.

1. **Educator of the year proposal—follow up discussion—Tracy B**

Award money typically not restricted on how it is spent

Eligibility requirements are standard through the districts

Typically seen as 1 winner per school

Tracy will research and get summaries together for next meeting

Karen discussed the idea of announcing the winner(s) at the GEF Soupor Bowl/fundraiser event

1 winner per building and 1 overall winner is still to be discussed

1. **GEF/GHSD calendar of events--board**

Calendar of GEF events

As there is turnover among members, it would be great to ensure we are prepared for events each month for the entire year

Google calendar on the Board section of the website

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

Deficit in the school system

3 retirements already

2019-2020 calendar finalized with last week of March being the common spring break in the district

1. **Additional Committee Member Reports**

Renee will get a thank you gift for Mr. Slotky

It was discussed to have current GHS students come and present their project and plans for the Hawk’s Nest

Renne discussed having a Reverse Raffle at the River Room with a Bourbon or Wine Tasting just to raise some money – then get ready for big newly revised Soupor Bowl in Fall 2020

1. **Adjournment**

The meeting was adjourned at 8:13pm