**GRAFTON EDUCATION FOUNDATION, INC.**

**BOARD OF DIRECTORS MEETING**

**August 11, 2015**

**APPROVED**

GHS Library

1. **Call to Order**

Renee Riddle called the August meeting of the Grafton Education Foundation to order at 7:11 p.m. This is a regular meeting of the Board of Directors. The meeting was held at the Cedar’s in Cedarburg at their beautiful outside seating area.

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

Directors Excused: Mike Cibulka

Directors Absent:

Members Present: Mary Gosewehr

1. **Introduction of Guests**

No guests are present at this meeting.

1. **Soupor Bowl – Renee Riddle**

Renee, Tammy and Mike C met with owner of Grafton Pub & Bowl. Name is being changed to Grafton Grand Manor. Lobo’s own’s the middle bar area.

Discussion was held on holding the Soupor Bowl at the Cedar’s. There are many opportunities including the ability to hold simultaneous events. There would not be access to the kitchen at either location.

Decision made to hold the 2016 Soupor Bowl at the Cedar’s.

Renee will contact venue to make final arrangements.

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

Income and expenses were reviewed for July by Mike Donahue.

The income from the Citgo event was $3,352.77.

Motion was made, seconded and approved to accept the financial report.

1. **Seeds to Harvest – Jennifer Teunissen**

Jen updated to Board on the increase in the database due to receiving the school district student info.

A summary of the materials to be included in the mailing was provided.

Tickets to the Soupor Bowl will not be included as an incentive this year.

Discussion was held on the process to personalize all of the letters.

1. **Portraits in the Park – Julia McNally**

Registration has begun.

All Board Members are encouraged to share postings via facebook and twitter.

Lisa LaMaster will co-chair this year and will be taking over next year.

1. **Other Matters**

Bob suggested at last month’s meeting that all should try and identify others who could help with specific Grafton Education Foundation functions. Bob will be putting together a list of tasks (help with donor tools, publicity, co-chairs, etc).

Julia has created a Linkedin group – all Directors have been identified as administrators of the group.

It was discussed to have GEF presentation at New Administrator Orientation – there has been a 10% teacher turnover. School representatives will work with Cara to set up.

1. **Adjournment**

A motion was made and seconded to adjourn the meeting at 8:19 pm. Motion carried unanimously.

Respectfully submitted

Kerry Feutz

Secretary