Grafton Education Foundation Board of Directors Meeting

March 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, Chris Hogan, Karen Powell, Erin Schumaker

**Board of Directors Excused:** Mike Cibulka

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

**Guests Present:** Kay Schnell

1. **Minutes of previous Board Meeting**

The notes from the February meeting were approved after corrections made

1. **Treasures Report- Ann Roskos**

$174,980 Total Assets

$3,150 income from remaining sold item and match contributions

$250 given for Prom 2.0

Renewed our CD at $10,558 for another 18 months

1. **Souper Bowl additional financial update—Ann**

Donation from bowling team (check misplaced by silent auction management company

Payment to paper for article written on Souper Bowl

Since the Souper Bowl, $965 received in donations

1. **Souper Bowl -go forward options –Board/Karen/Lisa/Erin**

Scott and Jeff were asked about getting an exemption on alcohol consumption on the school grounds – will need to present to a School Board meeting

Have the newly revised Souper Bowl in Fall of 2020

Could we have something small in winter 2019?

Bourbon Tasting? Wine Tasting? River room - Room rental $500 for nonprofit

Sean brought up the idea of having the Harlem Wizards at the GHS gym, could still incorporate the Reverse Raffle. A team of 20-25 community members to play a game against the Wizards. Discussion was had to have this family event replace the color blast.

Green Bows over the school to show what the GEF has sponsored over the years

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

Tracy will report next meeting

1. **GEF/GHSD calendar of events—Update-Sean**

Sean created a calendar – separate link

Added the GEF meetings already

Let Sean know if there is anything to add

1. **School Board Updates- GEF Board member (Michelle B.)**

Elementary schools presented on SOAR and ROAR programs

JLMS Career Paths/counseling

1. **Additional Committee Member Reports**

Erin will get in touch with Jeff regarding the match/contribution from GEF for the Hawk’s Nest – one last push for donations (We were originally going to match up to $10000. We were gifted $10000 and have raised about $5000 to this point. Given the GEF assets, a vote was made to give the $5000 from the restricted donation funds). May meeting we will try to get students to present on their plans for Hawk’s Nest

We can hang a banner for GEF in the auditorium. Chris will check the storage unit for an old banner from GES.

Tammy is going to get out a blurb for final grant applications to get submitted

April meeting will be moved to April 8th due to Spring Break the week of April 15th

Tammy requested that another Board Member help in the application process: Chris, Ann and Renee volunteered to help

Kelli Gripe will be helping Lisa on the Color Blast

Chris brought a request from the Village – possible sponsorships for Celebrate Grafton (Giro d Grafton, Food Truck Tour, Independence Day Fireworks, Falling into Grafton). Motion to approve $125 for the Independence Day and Food Truck events.

1. **Adjournment**

The meeting was adjourned at 8:07pm.