

GRAFTON EDUCATION FOUNDATION, INC.
BOARD OF DIRECTORS MEETING
March 9, 2010

GHS Library Media Center

I. Call to Order

B. Hoffman called the meeting of the Board to order at 7:08 p.m. This is regular meeting of the Board of Directors.

Present: C. Bauer, S. Davis, M. Donahue, B. Hoffman, R. Kranitz, R. Riddle, D. Scherzer, S. Vepraskas and K. Walton

Guests: Julia McNally, Jeremy Espensen

II. Previous Meeting Minutes

B. Hoffman submitted the minutes from the January 12, 2010 meeting for review. No additions or changes were made. M. Donahue moved to accept the minutes as presented; seconded by C. Bauer. Motion carried 8-0. (Note: The February 9, 2010 Board of Directors meeting was cancelled due to weather.)

Note R. Kranitz joined the meeting at this time.

B. Hoffman submitted the minutes from the January 25, 2010 Executive Committee meeting for review. No additions or changes were made. S. Davis moved to accept the minutes as presented; seconded by C. Bauer. Motion carried 9-0.

III. Treasurer's Report

M. Donahue submitted a Treasurer's Report which was reviewed by the Board. No additions or changes were made. Sue Davis moved to accept the Treasurer's Report; seconded by Cristy Bauer. Motion carried 9-0.

Note M. Donahue left the meeting at this time.

IV. Committee Reports -

A. Publicity/Website - Sandra Uihlein and Christin Gasser are developing publicity and the website. We need three members. We need to set up voice mail on our phone

number that will encourage callers to be donors and volunteers. We may use student photographers.

V. Old Business

- A. Foundation Logo – We met with a logo designer.
- B. Executive Committee Recommendations – We discussed of the recommendations of the Executive Committee. Revise IIID. Section note on draft. Motion made by S. Davis to approve recommendations; seconded by C. Bauer. Motion carried 8-0.
- C. Grant Proposals – We discussed the format for grant proposals.
- D. Vision Statement – A long discussion was had regarding our vision statement. A copy of the “descriptors” is attached.

VI. New Business

- A. Formation of the Governance and Nomination Committee – Three members of the committee will serve on this committee. D. Scherzer, S. Vepraskas accepted appointments and will recruit and screen a third member.
- B. Develop Procedure for Approving and Paying for Expenses – We need to develop a procedure for approving and paying expenses. There was discussion regarding reviewing and approving any expense over \$25. Right now, all expenses must be approved at the Board of Directors meetings.
- C. Identification of Potential Benefactors – We discussed potential benefactors.
- D. Other Projects – B. Hoffman purchased MS Works and is using this to construct a database.
- E. Fund Raising Activities – Many online donors would use PayPal. R. Riddle presented a news graphic article. We need to plan a fund raiser – put on the April Agenda.

VII. Other Matters Permitted by Law

VIII. Adjournment

There being no further business D. Scherzer moved the meeting be adjourned; seconded by R. Riddle. Motion carried 8-0.

The meeting adjourned at 8:40 p.m.

Respectfully submitted,

Richard Kranitz
Secretary

Grafton Education Foundation Vision Statement
Results of the April 9th Brainstorming Session

Students

Achieve
Inspired
Prepared
Engaged
Succeed
Experienced
Motivated
Challenged

Learning Environment

Stimulating
Energizing
Global
Connected
Enriching
"21st Century"
Differentiated
Integrated

Teachers

Passionate
Committed
Successful
Enthused
Innovative
Nurturing
Inspirational
Curious
Motivated
Creative

Community

Engaged
Progressive
Aware
Connected
Supportive
Informed
Participatory
Generous