**Grafton Education Foundation, Inc.**

**Board of Directors Meeting**

**May 15, 2017**

**UNAPPROVED**

1. **Call to Order**

Tammy Taylor called the May meeting of the Grafton Education Foundation to order at 7:03 p.m. This is the annual meeting of the Board of Directors.

Directors Present: Tracy Brogelman, Mike Cibulka, Mike Donahue, Kerry Feutz, Bob Hoffman, Kathy Korb, April Shanks, Tammy Taylor, Joanne Ward and Marjean Westphal.

Directors Excused: Josephine Maehl

Directors Absent: Renee Riddle

Members Present: Sean O’Brien, Lisa Tagliapietra and Erin Teplin.

1. **Introduction of Guests**

The following guests were present for the meeting:

Elizabeth Bergman, Karen Noel, Amanda Roskos and Carrie Walls.

1. **Minutes of April Board Meeting – Kerry Feutz**

Motion was made and approved to accept the minutes of the April Board meeting as written.

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

Mike presented a review of revenue and expenses for February 2017 through April 2017. Reports was accepted.

1. **GEF 2017 Grant Committee – Mike Cibulka**

Mike presented proposed approved grants for 2017. Total amount of grants is $43.261.58.

Prize Patrol will take place on June 1, 2017 in the morning. Mike and Tammy will coordinate times and material for the event.

Motion was made and approved to fund the 14 grants totaling $43,261.58.

Mike will also provide summary of each approved grant to be included in announcements and on social media.

1. **School Board Meeting Updates – Carrie Walls**

Carrie Walls presented update on recent activity. Drawings will be presented to the city for approval in July. A decision has been made in the principals for the 2018/2019 school year.

Documentary being shown in May of California school focused on STEM and non-standardized learning. The purpose is to start a community discussion and identify elements that could work in Grafton.

1. **2017 GEF Color Blast – Lisa Tagilapietra & Erin Teplin**

83 registrations have been completed already. Participants from Grafton, Port Washington and Cedarburg have been confirmed.

There are nine (9) confirmed sponsors with the final deadline of May 23, 2017. Kohl’s Cares will be sending a team to work at the event and Port Washington State Bank will be holding early packet pickup at their facility.

Lisa and Erin and coordinating to add event to public calendars, signage around town, banners, etc.

Ongoing updates are being posted on GEF FaceBook.

1. **Soupor Bowl 2018 – All**

Tammy presented overview of different responsibility opportunities.

Discussion held and suggestions recommended to post ad in district website to ask for volunteers for specific areas of need.

Looking for an event chair(s) for the event.

1. **2017 – 2018 GEF Board Vacancies & Nominations**

A motion was made and approved to appoint the following individuals effective immediately:

Ann Roskos – Treasurer

Mike Donahue – President

Tammy Taylor – Past President

GEF has the following officer and board positions open:

Secretary

President-elect

Kennedy Liaison

In addition, the following committee chairs are open:

Seeds to Harvest

Correspondence Secretary

Soupor Bowl

Discussion held on posting openings on website and FaceBook.

1. **Other Matters**

Future Business Leaders of America have requested utilizing the GEF to process sponsorship donations. Bob H indicated that he indicated approval to the FBLA for this activity.

1. **Adjournment**

Meeting adjourned at 8:11 pm.

Respectfully submitted

Kerry Feutz - Secretary