**Grafton Education Foundation, Inc.**

**Board of Directors Meeting**

**April 17, 2017**

**UNAPPROVED**

1. **Call to Order**

Tammy Taylor called the February meeting of the Grafton Education Foundation to order at 7:01 p.m. This is the regular monthly meeting of the Board of Directors.

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

Directors Excused: Mike Donahue, Renee Riddle, April Shanks and Marjean Westphal.

Directors Absent: None

Members Present: Lisa Tagliapietra

1. **Introduction of Guests**

No Guests were present for the meeting.

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

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

1. **GEF 2017 Grants Timeline – Mike Cibulka**

Mike will be scheduling a meeting to review and select grants for 2017. Grants will be awarded on the last Friday of May.

Discussion held and decided that the grant application will be updated next year to require technology signature on all applications.

1. **School Board Meeting Updates – Josephine Maehl**

Carrie Walls and Steve Nauta elected to the School Board (along with renewing term of Paul Lorge). The school construction referendum also passed.

Decision on principal to be made in May. Rezoning and organizing of teacher will be made at future school board meetings.

1. **2017 GEF Color Blast – Lisa Tagilapietra**

To date $8,750 has been collected in sponsorships for the Color Blast.

Posters/brochures for the event will be posted around Grafton.

The committee is still working to develop route. Route will most likely include Form & Fitness as they have signed on as a sponsor.

Discussion held on arranging media publicity prior and after the event.

1. **Soupor Bowl 2018 – All**

Discussion held on need to let Cedar’s know if we are confirming date/location for 2018.

We are looking for co-chairs for this committee. Solicitation/follow up for silent auction is a large part of the event.

April Shanks is willing to coordinate soup and volunteers again.

Tammy will reach out to school PTA’s and room parents to help with Soupor Bowl.

1. **Additional Reports**

We will need a replacement Kennedy liaison for next year. Tammy will reach out to the principal.

Donor Tools – Non-active donors have been removed leaving approximately 900 active donors.

1. **Adjournment**

Meeting adjourned at 7:46 pm.

Respectfully submitted

Kerry Feutz - Secretary