**Grafton Education Foundation Board of Directors Meeting**

**October 15, 2018**

**GHS Library 7:00PM**

**UNAPPROVED**

1. **Call to order- Chris Hogan**

The meeting was called to order at 7:02pm by Chris

1. **Introduction of guests- All**

**Board of Directors Present:** Tammy Taylor, Amanda Olejniczak, Ann Roskos, Tracy Brogelman, Joanne Ward, Michelle Bigler, Chris Hogan, Renee Riddle, Amanda

**Board of Directors Excused:** Mike Cibulka, Lisa Tagliapietra, Mike Donahue, April Shanks

**Members Present:** Mary Helen Hogan, Bob Hoffman

**Guests Present:** None

1. **Minutes of previous Board Meeting**

The notes from the September meeting were approved with an update from Bob

1. **Treasures Report- Ann Roskos**

Currently cash at $122,000 before check went out for the microphones

Expenses of $112

Portraits $770, another $350 came through in October (16 families this year)

As we had a record year on grants, as well as the donation/gift to the microphones Renee, Mary Helen, and Amanda will be looking into an article in the local newspapers

The treasurers report was approved

1. **GEF updated Grant Proposal & Bylaw changes/Donor suggested gift guidelines—Bob/Ann/Mike**

Donor suggested gift guidelines update:

Two types of gifts 🡪 gifts that the GEF gives to the district AND those that other community members would like to give through a 501c3 organization

If we are going to have money pass through our organization, then it must meet the criteria of what GEF typically would support

Then, we also need to ensure with the district members that the money/gift would be something they would use

At the November meeting, we will approve or make changes to the proposed Donor Suggested Gift Guidelines document

Jeff Nelson and the district are not setting up a 501c3 so the GEF would act as a way to fund some needs for the district

1. **Seeds to Harvest—Tracy B**.

$3090 – 30 donors

Returned envelopes

Out of the area – any one who has bought a raffle ticket, anyone who has donated in the past

Teacher letters will go out this week

Excel spreadsheet will be created to give to Ann

1. **Donor tools updates—Amanda/Bob**

A tag was updated to be able to follow 2018 donors for STH

1. **Portraits in The Park September- Chris H**

16 families, over $1000

Could be more coming in before Christmas

1. **Soupor Bowl Discussion- Erin Schumaker**

The electricity, wifi, room, etc. won’t be available at the Grafton Pub by January

The event will be moved back to Cedars

Michelle oversees finding corporate sponsorship – is looking for assistance or information on some of these donors (it was recommended to talk with Meijer or Dicks)

Chris will talk with Dicks

Chris will email Erin about the school baskets for the silent auction

1. **School Board Updates- Jo Maehl**

Mary Helen and Bob were at the annual meeting from last month

Updated the School Board about the microphone donation

If we want to be put on the agenda for speaking time, need to discuss with Jeff or Kara King

Other option at the meeting is to stand up at the beginning of the meeting during the “Public Needing to Be Heard”

1. **Additional Committee Member Reports**

**Christmas Parade**

Green Apple taffy/Airheads and Tootsie Rolls for parade with the reminder/save the date labels for Soupor Bowl – Joanne will order

Walkers are needed

We are a confirmed unit in the parade

Teacher testimonials are being received from past grant winners (being collected by Tammy)

Eric Jackson (lego grant) may be someone to talk to 🡪 Joanne will talk to

Kevin Dane in the tech department

Circuit boards in JLMS

GEF Facebook Post (Renee Riddle)

Monday: GEF News/Updates

Wednesday: GEF Grants

Friday: GEF 🡪 Did You Know?

Get a picture of casual Friday (Tracy will get to Renee)

1. **Miscellaneous**

We would like to discuss bringing back the donation to each school in the district (ie: “christmas gift”) for needed activities/projects/etc. This will appear on the November meeting agenda

1. **Adjournment**

The meeting was adjourned at 7:53pm