**GRAFTON EDUCATION FOUNDATION**

**BOARD OF DIRECTORS MEETING**

**GHS LIBRARY MEDIA CENTER**

**AUGUST 22, 2017**

**7:00 PM**

**I. Call to Order- Mike Donahue**-The meeting was called to order by Mike Donahue at 7:03 pm

**Directors Present**: Tracey Brogelman, Mike Donahue, Ann Roskos, Tammy Taylor, JoAnne Ward, Bob Hoffman, Renee Riddle’

**Directors Excused:** Kathy Korb, Amanda Olejniczak, April Shanks

**Members Presen**t: Jo Maehl, Sean O’Brien, Lisa Tagliapietra

II. I**ntroduction of Guests- All**

Michelle Bigler and Julie Rodriguez attended as guests

**III. Minutes of Previous Board Meeting (July)-**

Motion was made and approved to accept the July board meeting minutes (as corrected-Griffith)

**IV. Treasurer’s Report- Mike Donahue**

**Assets:**

Paypal- 9206.06, Checking-91,383.01, Money Market- 23,267.56, CD- 10,425.97

**Equity:**

Unrestricted Net Asset- 89,8889.58, Retained Earnings-Current Year- 41,393.02, Temporary Restricted Net Assets- $3000 (\*Mike Donahue will make clarification about the restricted net assets)

Total: 134,282.60

**V. School Board Meeting Updates- Jo Maehl-**

District continues to work on details regarding construction.

School Board Member, Julia McNally, resigned from her position; 4 candidates applied for the vacant position; Jerry Rossi was voted in by School Board Members to finish Ms. McNally’s term which ends April 2018.

School Board is waiting on final enrollment numbers/3rd Friday count regarding Elementary School Boundaries.

**VI. Seeds to Harvest Update for 2017- Tracy Brogelman**

Tracy is waiting to receive addresses from the district; Letters will be mailed out next month; Sean will update the Seeds to Harvest letter on website (needs PDF); Donation Button will be added to GEF website; marketing material will be provided by Digital Edge

**VII. Soupor Bowl- 1/27/18**

Mike Donahue will act as Soupor Bowl Chair but will need input from previous chairs for guidance regarding event. Auction solicitation will be done by a group of approximately 8 people who will divide the master auction list. Number of auction Items will be scaled down. It was discussed about the benefit of having the auction online to reach more people who do not attend the event. We will continue to use Gesture.

Discussed other portions of the Soupor Bowl as well (music, soup coordination, etc.)

Soupor Bowl Committee will be formed- Mike has list of potential names and will send out dates to meet for planning.

Reverse Raffle- Bob Hoffman will continue to oversee this area- we will continue with 250 tickets- Board Members and Members will be give a number of raffle tickets to sell.

\*Reverse Counter will be placed on website to show how many tickets have been sold and how many are left\*

Ideas were presented to be more visible in local businesses - Michele B. will inquire at Pick&Save, Meijers, etc to see if they would be willing to have GEF present

**VIII. 2017 Grant Update- Tammy Taylor**

Motion made and carried to hold back previously approved grant to the JLMS Art Department due to the resignation of the Art Teacher (new Art Teacher has a different focus)

Deadline given for teachers applying for grants by year end

Tracy will give tips for grant writing to teachers

Promote grants - some ideas: use a photographer in classroom to show what grant money has been used

Tracy and Joanne will give input to revamp grant application

**IX. School District Welcome Back- Mike Donahue**

Mike attended the School District Welcome Back and presented about the GEF-went very well.

**X. Grafton School District Registration Update 8/9 and 8/10- Mike Donahue**

Mike thanked those who signed up to represent GEF during registration. Event went well and several people have signed up indicating interest in helping with the GEF.

**XI Portraits in the Park**

So far, 5 families have signed up; Facebook event created to be shared.

**XII. Additional Committee Reports- All**

**Color Blast-** Lisa Tagliapietra and Erin Teplin will continue to organize the event- Erin will design marketing material

Due to construction at the School District, Lisa T. will explore other locations (Centennial Park?)

Date of event to be determined

**Holiday Parade-** We will continue handing out Ramen Noodles, but need more candy

**XIII. Other Matters- All**

Michele Bigler will apply for GEF Board of Directors

Julie Rodriguez expressed interest as a GEF Member

Picture will be taken of Directors and Members on September 18th

Renee R. and Lisa T. will coordinate with the School District- items from GES to be auctioned off during Soupor Bowl (Jo Maehl will inquire)

**Next Meeting**: Sept. 18th 7 pm GHS LMC

XII. **Adjournment: -**

Meeting adjourned at 8:42 p.m.