**GRAFTON EDUCATION FOUNDATION, INC.**

**BOARD OF DIRECTORS MEETING**

**September 9th, 2014**

**APPROVED**

GHS Library

1. **Call to Order**

Julia McNally called the July meeting of the Grafton Education Foundation to order at 7:02 p.m. This is a regular meeting of the Board of Directors.

Directors Present: Mike Cibulka, Mike Donahue, Kerry Feutz, Bob Hoffman, Julia McNally, Renee Riddle, April Shanks, Tammy Taylor, Jennifer Teunissen and Karen Walton

Directors Excused: None

Directors Absent: None

Members Present: Sean O’Brien

1. **Introduction of Guests – Julia McNally**

There were no guests in attendance for the meeting.

1. **Previous Meeting Minutes**

Kerry Feutz submitted the minutes from the August 19th, 2014 Board of Directors meeting for review. Mike Donahue made a motion that Bob Hoffman seconded to approve the minutes with no corrections. The motion carried 9-0.

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

Mike presented the financial report for August. He reviewed the income statement as of 8/31/2014.

1. **Recap of School Board Meetings – Julia McNally**

Julia provided a summary of the last School Board Meeting.

9/8 Meeting School Board held discussion on Common Core. No resolution was reached – the issue will be brought back again in a month.

1. **Back to School Nights – Julia McNally**

GEF will have a table at each of the schools and the mascot will make an appearance.

An apple from Sweet Trio will be raffled off for each back to school night. GEF 101 handouts will be available along with Soupor Bowl save the date cards.

GHS – Julia, Karen, and Tammy

Kennedy – Bob

Woodview – Mike D and Karen

GES – Julia and Mike C

John Long – Julia and Renee

1. **Website Update – Julia McNally / Sean O’Brien**

Almost finished with update. Newsletters and grants will have historical record. Plan is to add Board member login for meeting agenda’s and minutes.

1. **Grafton Pumpkin Fest – Julia McNally**

Scarecrow making – in Paramount Plaza. Julia and Kerry will create scarecrow on behalf of GEF.

1. **Children’s Resale – Julia McNally**

No additional updates.

1. **Additional Board Members – Julia McNally**

Names of possible Board Members were discussed. Group will continue to identify teachers that could represent each of the schools.

1. **Soupor Bowl – Renee Riddle**

Committee is starting to work with US Bank and key participants. Looking into online auction. We can no longer use PayPal for reverse raffle ticket sales.

2015 Goal is to sell 250 tickets.

Venue will be the same – Grafton Restaurant and Bowl.

1. **Seeds to Harvest – Bob Hoffman / Jen Teunissen**

Envelopes, labels and stamps are ordered.

Reviewed direct pledge form for district employees. District letters will go out in time for the October 15th payroll deductions.

Individuals that donate $250 or more will need to have ticket amount lessened from amount donated.

Committee will get together Monday September 29th at 7 pm to complete the letters and stuff envelopes.

Motion was made and approved to approve letters with changes discussed.

1. **Additional Committee Reports – All**

Costco advertisement – Renee will be placing ad for the Soupor Bowl.

GES garden has started to be worked on at GES. Renee will publish pictures in the newsletter and on social media.

Mike C reported that he has started to work on solicitation letter for business sponsorship of Soupor Bowl.

1. **Other Matters – All**

Julia reported that she is planning on attending PTA / PTO meetings – one school per month.

1. **Adjournment – Julia McNally**

Julia McNally made a motion that Karen Walton seconded to adjourn the meeting at 8:46 pm. Motion carried unanimously.

 Next Meeting will be Tuesday October 14th at 7 PM.

Respectfully submitted

Kerry Feutz

Secretary