**GRAFTON EDUCATION FOUNDATION**

**BOARD OF DIRECTORS MEETING**

**GHS Library Media Center**

**January 15, 2018**

**7:00 p.m.**

**UNAPPROVED**

1. **Call to Order – Mike Donahue**

The meeting was called to order at 7:01pm

1. **Introduction of Guests - All**

**Board of Directors Present**: Tammy Taylor, Kathy Korb, Amanda Olejniczak, Ann Roskos, April Shanks, Mike Donahue, Kerry Feutz, Mike Cibulka, Tracy Brogelman, Renee Riddle

**Board of Directors Excused**: Joanne Ward

**Members Present**: Sean O’Brien, Jo Maehl, Mary Helen Hogan, Bob Hoffman

**Guests**: Topher Adams

1. **Minutes of Previous Board Meetings (December)**

Addition of Mike Cibulka present at the meeting

Minutes were approved from December meeting with changes

1. **Treasurers Report – Ann Roskos**

$1000 from Exacto paid to GHS for machine maintenance

STH $3851 deposit in 2017

$3400 in sponsorship/ticket sales for Soupor Bowl

Expenses for Soupor Bowl was at $2210.50 in December 2017

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

Teacher list/reassignment went out

Special Ed teacher notification will go out later in the year

Furniture was not included in the referendum – it will need to be discussed how/if GEF can fund any furniture needs for schools this year (would need to be collaboration/educational furniture). Flexible seating has been discussed to facilitate different education/learning styles

Fund a Need may be used to help finish a space at Kennedy, with a year timeline (Topher will look into spaces, pieces that are needed, timeline, and provide visuals for display at Soupor Bowl)

GEF can use restricted funds to match donations

1. **2018 Grant Committee Members & Guidelines/ Application**The Application and letter was sent out to teachers; March 7th due date

Gina Nicolai and Anne Gehrke will join the committee and as GEF members

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

117 donors $18544 in donations (up over $4000 from last year)

1. **Soupor Bowl 1/27/18 – Mike Donahue & Lisa Tagliapietra**

Katie and 3 others will be picking up the soup

Coat rack and sound system can be dropped Friday night, the remainder of the stuff coming from the district should be delivered Friday

All day Saturday we could set up in all areas except the bowling alley (Tammy and Anne will be decorating starting at 10am)

Soup can, beads, 50/50 raffle tickets, easels, butane stoves need replacement butane canisters will all be needed

Mike will reach out to Linda Binder to get some extra Nesco’s and other food supplies

April will be there at about 1-2pm, John will come to help with soup at about 3pm

Registration: Gesture sends 2-3 people to be there about 5:45pm

Board members need to be at check in desk, someone needs to be present to monitor money bags (raffle ticket money, Golden Apple Bag, etc.) – Mike Cibulka and Karen Walton

Mary Helen will buy 85 apples from Sweet Trio (people are in place to sell)
Volunteers are in place for Heads or Tails and 50/50 Raffle

Renee will talk with photographer and contact Melanie to have papers are the event

Gesture cannot sell the Reverse Raffle tickets! Bob will have the extra tickets and people who want to order will see Bob (purchases can be made with credit card, square will be with Anne)

Auction items will be listed in a brochure with sponsors listed on the back

Still need ideas on Live Auction Items; Renee will update the powerpoint

About 80 sold tickets at this point – Bob will be collecting the tickets and payments

James Johnson will be the Reverse Raffle MC this year

Announce the winners only with reverse raffle (ticket numbers will be on the powerpoint)

Bowls are complete – JLMS kids were photographed making bowls (Joanne has these photos)

Soup is being collected for Family Sharing at all schools starting today

Clean up will be on Sunday maybe about 10am (auction items may be able to be picked up at this time)

1. **2018 Color Blast – Lisa Tagliapietra**

Updates will come at next appointment

1. **Additional Committee Reports - All**None
2. **Other Matters - All**

Bob will deliver checks to Anne ASAP, when Anne gets checks she will notify committee chairs of the money she received

1. **Adjournment**

Meeting was adjourned at 8:35pm