**GRAFTON EDUCATION FOUNDATION**

**ANNUAL BOARD OF DIRECTORS MEETING**

**The Hogan Residence**

**August 14, 2018**

**7:00 p.m.**

**UNAPPROVED**

1. **Call to Order – Chris Hogan**

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

1. **Introduction of Guests - All
Board of Directors Present:** Tammy Taylor, Ann Roskos, Tracy Brogelman, Joanne Ward, Michelle Bigler, Mike Donahue, Renee Riddle, Lisa Taglipietra

**Board of Directors Excused:**  Mike Cibulka, Amanda Olejniczak

**Members Present:** Mary Helen Hogan, Erin Schumaker, Karen Powell, Bob Hoffman, Amanda Brennen

**Guests Present:** None

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

The meeting minutes from June were approved

1. **Treasurers Report – Ann Roskos**

The July statement provided by the GEF treasurer was approved by board members.

1. **GEF Board of Directors Recruiting**

Donor Tools for recording donations for Soupor Bowl and Seeds to Harvest

Member was filled by Amanda Brennen. Amanda will be running Donner Tools.

GEF Board of Directors to review current applications for new members. Tammi and Renee to review.

1. **GES Salvage Project update**

10 4x4 sections of the GES Wood Floor salvaged

And believe have been removed from GEF. Discussing w/ Kevin Gains on what we are doing with some of the pieces.

Atlas is looking at the wood to see if he likes it. If they use the wood they will make a donation to the GEF.

Silent Auction items will be made for Soupor Bowl by GHS Wood Department

1. **Grant Proposal Guidelines & Bylaws Update Changes**Bylaws have been approved. Grant proposal changes/ verbiage will be reworked.

Tammi Taylor, Chris Hogan, Mike Donahue, Michelle Bigler, Ann Roskos, and Bob Hoffman to meet to rework the proposal.

1. **Seeds to Harvest - Tracy Brogelman**

Joann Ward, Mary Helen Hogan to stuff mailing material. Chris Hogan will print letters. Digital Edge to print flyers. We will personalize some letters. Mary Helen Hogan to get permission slips signed by parents whose children are pictured in flyer

1. **Portraits in the Park September**

VIP – Lisa LaMaster secured September 9th with a rain date of 9/23/2018

Flyers and posters – Lisa creates from a template and will distribute

1. **Soupor Bowl Discussion**

New helpers have been found. Grafton Pub is working on potentially lowering the price. We will decide on location after we know the price of the Grafton Pub. Donation letter is being worked on by Lisa Tagliapietra.

1. **School Board Meeting Updates –**

Meeting was not in attendance this month. Lisa Taglipietra attends for the month of August.

1. **Adjournment**

The meeting was adjourned at 8:45 pm