**GRAFTON EDUCATION FOUNDATION, INC.**

**BOARD OF DIRECTORS MEETING**

**April 14, 2015**

**UNAPPROVED**

GHS Library

1. **Call to Order**

Julia McNally called the April 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, Kerry Feutz, Kathy Korb, Julia McNally, Renee Riddle, April Shanks, Tammy Taylor, Jennifer Teunissen, Karen Walton, and Marjean Westphal

Directors Excused: Bob Hoffman

Directors Absent: Mike Donahue

Members Present:

1. **Introduction of Guests**

Mary Knetter, Advocates of Ozaukee was present for a portion of the meeting.

1. **Previous Meeting Minutes**

Kerry Feutz submitted the minutes from the March 10th, 2015 Board of Directors meeting for review. Mike Cibulka made a motion that Jen Teunissen seconded to approve the minutes with noted corrections. The motion carried 10 - 0.

1. **Presentation from Advocates of Ozaukee**

Mary provided an overview of the services provided by Advocates of Ozaukee. Their services are available to men, women and children. They work with supporting counties as necessary. Open 24 hours a day, 7 days a week. They have support groups, individual counseling, legal advocate, and they accompany individuals through the court system.

They provide assistance for individuals prior to leaving an abusive situation and throughout the entire process.

Advocates provides presentation throughout the county school system to 5th graders and older. They focus is on prevention and intervention,

Last year 2,400 nights of shelter were provided. They have 400 active clients and 200 were sexual assaults.

Advocates implemented the No More campaign in an effort to raise awareness and outreach opportunities.

A group photo was taken to show the GEF’s support for the No More campaign.

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

Discussion was held on budget. Mel Lightner has met with Jim Ott to discuss district’s needs.

Staffing changes were presented.

It was announced that a High School won the Prudential Spirit of Community Award. There are 2 winners per state – one middle school, one high school.

1. **Nominating Committee Report – Julia McNally**

Nominations were confirmed for the 2015 – 2016 year.

 Mike Cibulka – President

 Tammy Taylor – President-Elect

 Bob Hoffman – Past President

 Mike Donahue – Treasurer

 Kerry Feutz - Secretary

1. **Mike’s Citgo Fundraiser – Julia McNally**

During the month of May – 3 cents from every gallon purchased will be donated to GEF. Advertisement will be in the paper this week. Discussion was held on having additional advertisement available at the event; including brochures / bumper stickers; reach out to DI to have a Brat Fry; Have announcement made at April Madness.

1. **School Calendar and PR Opportunities – Renee Riddle**

2015 – 2016 calendar was distributed.

Discussion was held on opportunities to provide information to the district including; GEF 101 – include in registration materials; ask teacher reps to speak to principals about possible back to school events to speak to parents; have a display at each school – listing the amount given by the foundation, contact info, etc.

1. **Green Shirts – Bob Hoffman**

Shirts are $25.00, contact Bob if you wish to order.

1. **Other Matters – All**

Julia is resigning her board position due to her election to the school board. Bob Hoffman has agreed to remain Past-President for an additional year.

GEF received a thank you from the Woodview 4th graders for the Kindness Retreat.

We were contacted by the PTG who are holding a 5K – they are looking for sponsorship. Julia will reach out to JLMS PTG to find out specific needs.

Teach Appreciation Banner – GEF will co-sponsor with the School District. Banner will be placed in front of the District Office. Cost to GEF is $175.00.

1. **Adjournment – Julia McNally**

Julia McNally made a motion that was seconded to adjourn the meeting at 8:15 pm. Motion carried unanimously.

Respectfully submitted

Kerry Feutz

Secretary