Grafton Education Foundation Board of Directors Meeting

May 20th, 2019

Grafton High School Library-7:00 PM

1. **Call to order- Chris Hogan**

The meeting was called to order by Chris at 7:05pm

1. **Introduction of guests- All**

**Board of Directors Present:** Tammy Taylor, Ann Roskos, Joanne Ward, Erin Schumaker, Michelle Bigler, Amanda Olejniczak, Chris Hogan, Karen Powell, Mike Donahue

**Board of Directors Excused:** Mike Cibulka

**Members Present:** Mary Helen Hogan, Sean O’Brien

**Guests Present:** Doug Arendt

1. **Minutes of previous Board Meeting**

The notes from the April meeting were approved as written

1. **Treasures Report- Ann Roskos**

$184,000 in assets account

$96 in seeds to harvest

Color Blast $10725 in sponsorship 🡪 up $625 in sponsorship alone

Paid the portrait fee this month

$16000 to be paid to the Hawk’s Nest 🡪 will discuss with Jeff Nelson/school district on due date and who to pay to

1. **School store -update-Lisa/Erin**

Erin has not heard from Jeff, Sandy, or the students

Chris will reach out to Jeff tomorrow and discuss the check, as well

1. **Color Blast update--Lisa**

207 registered to this date

Posters have been distributed

Contest – for the school that has the most students registered, they will get to color their Principal (done before the race starts)

Booster Club to provide concessions

6-8th grade choir will sing the National Anthem

GHS Drumline students will play along the route

Sponsorships were listed

Kohl’s will need 3 more volunteers in order to receive a $500 check

New route will go around the baseball field

GEF Volunteers will be needed for the event – meet about 5:30 at the GHS Track

Joanne will distribute Color Blast info sheets to students this week

1. **Open positions—Seeds to harvest, President elect, soup --group**

Ann will be moving closer to Oak Creek 🡪 will need a new treasurer

Soup position will not be needed anymore for our fundraiser

Tracy will be working on a list of responsibilities for the Seeds to Harvest chair (may talk with Amanda)

Speak to the Elementary School PTA meetings at the beginning of the year in order to possibly get new members with younger students

Can we get more information about GEF and our events to the K-4 and K-5 students/parents?

Back to school week/Open Houses 🡪 talk with principals about a GEF chat (1 minute video, 3 minute presentation)

Making sure we are present on social media will be important, but not the critical component

Michelle and Renee will write a letter to hand out to other parents to recruit; host an open house to discuss what GEF is and show the parents how to get involved

A general letter discussing some open house dates will also go in the packets to be handed out with Color Blast registration

July 15th and August 19th meetings set as informational meetings for prospective new members (either River Room or Ale House or N7 for possible location)

Author an article or create an ad, possibly a podcast with Grafton Chamber of Commerce

Create a new student ambassador program with GEF 🡪 one GHS student a year that would promote events, recruit participation from other students, create video

Amanda O. will discuss with young professionals and possibly at daycares

Advertise in the playbooks

1. **Souper Bowl -go forward options –Board/Karen/Lisa/Erin**

Erin and Karen are discussing the date of the new fundraiser

River Room silent auction night just to raise some money for this upcoming year

Harlem Globe Trotter Fundraising event still an option for Fall

3rd weekend of May seems to be a good weekend to try for a new event at the River Room

Color Blast would be moved to Aug/Sept as back to school

1. **Educator of the year proposal—follow up discussion—Tracy B**

Could be announced at our May fundraising event

Tracy will have more information at our next meeting

1. **Grant committee update/Grant approvals --Tammy**

Prize Patrol on June 11th at the teacher breakfast/luncheons for their last day of school (no students will be present); however, consensus was that this would be a great day to award the winners

6 winners at GHS about $41000 (digital lighting upgrade in auditorium, flexible seating, microscopes, fabrication lab)

Math enrichment and science program JLMS

Risers and 3D design printers at elementary schools

A motion was approved to award the $61761.61 for 10 grants in our district

Design lab could print a large check or a green apple plaque to display the names of the winners

A poster will be created and displayed at the schools with all the grants that we’ve awarded over the years

1. **GEF/GHSD calendar of events/Any updates-Sean**

Cabaret, school musicals, etc. listed on the calendar so that we can plan accordingly for our events (school/district wide events)

1. **School Board Updates- GEF Board member-GEF member**

Bob was at the April meeting

Amanda O. will be attending the May meeting ($61,000 in grants will be awarded, Color Blast, to date we are over $300,000 in grant awards, and looking for more members and positions open)

1. **Additional Committee Member Reports**

No additional member reports

1. **Elections**

Michelle will be the new president of the GEF

President elect position needs to be filled

Ann will be elected as Treasurer for the time being

Amanda O. will remain on as secretary

1. **Adjournment**

The meeting was adjourned at 8:33 pm.