**GRAFTON EDUCATION FOUNDATION**

**BOARD OF DIRECTORS MEETING**

**GHS Library Media Center**

**December 18, 2017**

**7:00 p.m.**

**UNAPPROVED**

1. **Call to Order – Mike Donahue**

Meeting called to order at 7:00pm

1. **Introduction of Guests - All**
2. **Board of Directors Present**: Tammy Taylor, Tracy Brogelman, Kathy Korb, Amanda Olejniczak, Ann Roskos, April Shanks, Joanne Ward, Mike Donahue, Kerry Feutz

**Board of Directors Excused**: Renee Riddle

**Members Present**: Lisa Tagliapietra, Sean O’Brien, Jo Maehl

**Guests**: Kevin Deering

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

Edited to have unapproved/approved in the header (as opposed to agenda)

1. **Treasurers Report – Ann Roskos**$1000 Exacto check for GHS (CNC Machine)

$3000 from US Bank for the Career Fair

$5620 received for contribution to STH

1. **School Board Meeting Updates - Josephine Maehl**No update available
2. **Seeds to Harvest Update for 2017 - Tracy Brogelman**

Notes to past donors that had given last year but had not given this year. A couple have since donated. About $3000 ahead of last year at this same time.

Jonny Appleseed donors will be updated on the website by Sean.

1. **Soupor Bowl 1/27/18 – Mike Donahue & Lisa Tagliapietra**All Raffle tickets have been handed out, except 2. Silent auction items are being donated (75-80 items currently pledged). The individual schools will be in touch with Lisa as they finalize their auction items. $25 Costco gift card may be used for soup spoons, napkins, etc.

10 soups, mac and cheese from Out & Out (3 containers), bread. Soup must come warm. Sterno and Nesco to warm the soups (if cold, needs to come very early in the day). Need extension cords to plug all the Nesco’s in to other outlets. Sean will request the projector, screen, speakers, etc. Mike D. will be in contact with Herb to be the auctioneer.

Lisa will talk with Renee and Sarah to work on advertising sponsorships and auction items.

Lisa/Tammy will talk with Digital Edge to have posters created for the event.

Leo group to help/volunteer with event.

Carol helped to make the paper tickets (for sponsorships) and voting table tents for the soups.

$35 per ticket ahead of time and $45 at the door.

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

Sean took care of fixing the website

1. **Additional Committee Reports - All**NA
2. **Other Matters - All**

NA

1. **Adjournment**

The meeting adjourned at 8:07pm.