

GRAFTON EDUCATION FOUNDATION, INC.
BOARD OF DIRECTORS MEETING
August 11, 2010

GHS Library Media Center

I. Call to Order

B. Hoffman called the meeting of the Board to order at 7:00 p.m. This is a regular meeting of the Board of Directors.

Present: C. Bauer, S. Davis, M. Donahue, B. Hoffman, R. Kranitz, S. Vepraskas and K. Walton

Excused Absence: R. Riddle

II. Introduction of Guests

B. Hoffman introduced the guests: April Shanks and Steve McDonnell.

III. Previous Meeting Minutes

B. Hoffman submitted the minutes from the July 13, 2010 meeting for review. No additions or changes were made. M. Donahue moved to approve the minutes as presented; seconded by K. Walton. Motion carried 5-0.

IV. Treasurer's Report

M. Donahue presented the Treasurer's Report for review. R. Kranitz moved to approve the report as presented; seconded by S. Vepraskas. Motion carried 5-0.

V. Committee Reports –

A. Executive – Nothing to report.

B. Fund Raising – Nothing to report

C. Governance and Nominating – Nothing to report.

D. Grant Committee – Nothing to report.

E. Publicity – Ideas were discussed: Challenge Cider Stands with apple cider or juice.

VI. Old Business

- * *C. Bauer and S. Davis arrived at this point* *
- A. Seeds to Harvest – S. Davis reported that there have been many inquiries and volunteers. We have a musician and sponsor to pay for the musician.
- B. Approval of Grant Committee Recommendations – A discussion was held regarding a discrepancy in the web brochure. Applications should be made in March versus April and the selection will be in May. We will not reprint, but correct next year. Motion to approve the documents was made by R. Kranitz and seconded by M. Donahue. Motion carried 7-0.
- C. Report of Summer Public Relations Effort
 - i. *School Registration* – Shirts are in, payment needs to be made.
 - ii. *Pioneer Contributor Program* - Port Washington State Bank was our \$5,000 contributor.

VII. New Business –

- A. Grafton Holiday Parade – Yule Love It – Floats were discussed.

VIII. Other Matters – None.

IX. Adjournment

There being no further business, C. Bauer moved the meeting be adjourned; seconded by M. Donahue. Motion carried 7-0.

The meeting adjourned at 7:50 p.m.

Respectfully submitted,

Richard Kranitz
Secretary