

UNIT 40 EDUCATION FOUNDATION REPORT

September 8 @ 5:30pm

I. Call to Order/ Pledge of Allegiance

- @ 5:30 p.m. by Cynthia Wise

II. Financial Reports

- Koester moved to accept as presented, 2nd by Klosterman, motion carried.

III. Minutes from August Meeting

- Dixon moved to accept as presented, 2nd by Cisna, motion carried.

IV. Board Positions

- a. Jesse Patenaude – contact Jennifer Henderson Hess & Kathleen Henderson
 - Jennifer and Kathleen were in attendance at the meeting.
- b. Katie Klosterman – contact Chase Green
 - Katie is still waiting to hear from Chase.
- c. Director attendance – to be discussed at October meeting

V. Standing Committee Reports

- a. Annual Report
 - Letter from Attorney General's Office – Sonja Heckert to follow up.
- b. Publicity
 - Website & Social Media report – Zoe Bridges
 - Current updated list of donors needed for the website.
 - Discussed which donors to include in the list on the website.
 - Further discussion about the level of donors will continue at the next meeting.
 - Upcoming events will be posted on the website.
- c. Scholarships
 - Status of scholarship students to respond to request for information/need paid.
 - There are still 2 students that have not responded regarding scholarships.
 - Deadline for scholarships is September 15th.
 - Other potential scholarships?
 - Craig Wise will talk with Larry Micenheimer about a scholarship in his name from the donations that he gives each year.

VI. Other Business

- a. New Unit 40 Liaison – Talitha Wiedman
- b. Homecoming Parade – Sunday September 21, 3pm
 - Candy – Laurie
 - Meeting place -

- Retired Teachers – Todd
 - Truck –
 - Magnetic signs - Craig
 - Banner – Laurie
- c. Discussed Grant Requests in October
 - d. Identified committee members for Breakfast with Santa, discussed items that need to be considered.
 - e. Breakfast with Santa committee will meet to begin planning on Sept. 17th @ 5:30 at the Wine Shop.

VII. Adjournment

- Klosterman moved to adjourn, 2nd by Heckert, motion carried.

Upcoming Events

Homecoming Parade Sunday September 21 – 3 pm

Next Meeting Tuesday October 14 – Teacher Grant applications

Breakfast with Santa – Dec. 6th.