

Unit 40 Education Foundation Report
August 10th, 2026 @5:30 PM

I. Call to Order/Pledge of Allegiance

- Called to order by Laurie Borrelli at 5:30 PM

II. Financial Reports

- Explored the Financial Reports and noted that the annual filing was completed on time this year.
- Motion to approve financial reports: Katie Koester, Kathleen Henderson 2nd, motion carries
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III. Meeting Minutes

- Motion to approve: Jennifer Hess, 2nd by Mary Bushue, motion carries

IV. Board Positions

One director position remains open.

- There was discussion about two potential candidates to fill director positions, and those candidates are to be contacted in regards to the opening.

V. Standing Committee Reports

A. Publicity

- **CEO Student Program:** Katie Koester will reach out to the local CEO program to see if a student would like to handle social media to fulfill service hours.
- **Social Media:** Laurie Borrelli will reach out to Kim and Zoe for social media access and administrative permissions.

B. Scholarships

- 24 students have not yet provided distribution details for their scholarship funds. Board members will divide the list and make phone calls.

New Scholarships & Interest:

- **John Connor:** New **\$3,000** scholarship created in memory of his wife, Roberta (Class of '66).
- **Willy Love:** Expressed interest in establishing a new scholarship.

VI. Other Business

- **Check Signers:** Susie Cisna approved as the 3rd authorized check signer as noted from the February 2026 meeting.

Motion: Katie Koester, 2nd: Katie Klosterman. Motion carried.

- **Leadership Transition:** Laurie Borrelli will be away for an extended period; Sonja Heckert may step in as needed.

VII. Event Planning & Coordination

Breakfast with Santa

Discussion took place about this event as seen below

- **General Leadership:** No takers on lead coordinator, will split up leadership

- **Date: December 5, 2026 Scheduling Note:** Downtown Christmas takes place on November 28th this year, so there is no event conflict.

Homecoming Parade (*September 20th*)

- **Participants:** Talitha contacting retired staff members to march/participate.
- **Vehicles:** 2 golf carts and pickup trucks available.
- **Parade Supplies:** Laurie Borrelli to purchase soft, throwable candy (no mints).

Upcoming Events

Next Meeting September 14th at EHS cafeteria

Motion to adjourn Katie Koester, Katie klosterman 2nd, motion carries