

UNIT 40 EDUCATION FOUNDATION REPORT

September 14 @ 5:30pm

I. Call to Order/ Pledge of Allegiance

- a. @ Laurie Borrelli at 5:30

II. Financial Reports

- a. Motion to accept as presented by Delong, Henderson 2nd, motion carried

III. Minutes from August Meeting

- a. Motion to accept as presented by Bushue, Dixon 2nd, motion carried

IV. Board Positions

- a. Candidates for open director positions (2)--Will invite candidates to the November meeting
- b. Katie Koester is connecting with Chase Green to invite him to the November meeting

V. Standing Committee Reports

- a. Publicity
 - i. Discussion Permissions for Facebook & Website took place. Current access and administrator permissions remain unclear.
 - ii. Katie Koester is reaching out to the CEO program to see if a student would be interested in volunteering to help with the Foundation's social media
- b. Scholarships
 - i. Status of scholarship students to respond to request for information/need paid.
 - ii. There are still 4 students that have not responded regarding scholarships.
 - iii. New Scholarship from John Conour – in memory of his wife Roberta (EHS class 1966) – Laurie to meet with Mr. Conour on Saturday 9/19/26
 - iv. Other potential scholarships?
 - 1. The Class of 1971 expressed interest in establishing a scholarship
 - 2. Watson Masonic Lodge expressed interest in offering a scholarship, and follow up will be made to discuss details
- c. Breakfast with Santa – Jim Borrelli Event & Kitchen coordinator
 - i. Discussed items that need to be considered to prepare for this event
 - ii. A further planning meeting will be on Monday, September 28

VI. EHS Homecoming Parade – SUNDAY 9/20 – line up at 2:30 – Kick off at 3pm

Golf Carts – Katie Koester & Dan Patton

Pick up Truck – Craig Wise

Bling – Katie Koester

Candy - Laurie

Contact Retirees: Talitha (2 were confirmed–Todd Schuette and Rod Wiethop)

VII. Other Business

- a. Checking account signees – Susie, Sonja & Laurie have presented IDs at Midland States
- b. The bank says our minutes need to reflect who we are adding AND removing from the account AND account number

VIII. Adjournment

- a. Motion to adjourn by Klosterman, 2nd by Delong, motion carried

Upcoming Events

Next Meeting - Tuesday October 13 – Teacher Grants

Breakfast with Santa – Saturday December 5th