

UNIT 40 EDUCATION FOUNDATION MEETING REPORT

October 14 @ 5:30pm

I. Call to Order/ Pledge of Allegiance

- @ 5:30 p.m. by president

II. Teacher Grant Requests

- Mendi Pals – Math Library Books
- Kevin Hiatt – Table Saw & Vinyl Cutter
- Kammy McKenna – Wood Burning Machine
- Marina Zaring – Headphone Sets
- Kim Tegeler – Horseshoe Table
- Lori Koester – P.E. Equipment
- Britt Wendling – Camera

- Klosterman moved to fund \$8226.00 for 7 teacher grant requests, 2nd by Cisna, motion carried.
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III. Financial Reports

- Stanfield moved to accept as presented, 2nd by Patenaude, motion carried.

IV. Minutes from September Meeting

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

V. Board Positions

a. Director applications

- Cynthia Wise moved to approve Jennifer Hess & Kathleen Henderson as directors, 2nd by Klosterman, motion carried.
- New directors names were submitted to the Board of Education for approval.

b. Katie Klosterman

- contact Chase Green
- discussed Chase being an associate member due to the number of directors being at the maximum number. He would not have voting rights.
- Chase Green will be invited to the November meeting.

c. Director attendance

- Discussed that directors should regularly attend meetings.

VI. 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
- Donors List from last year will be updated.
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c. Scholarships

- Status of scholarship students to respond to request for information/need paid
- All have been paid.

- New Hope Church – no scholarship for 2026.
- Scholarships in the works – Effingham Sportsbackers – 2 \$1000 scholarships
- Other potential scholarships? Discussed if we need a campaign to add more scholarships.

d. Breakfast with Santa update

- Stanfield provided update with the planning. All is going well.
- Need new yard signs made. Getting bids.
- Discussed new ideas.... Story telling/reading area across from the counselor's office, or music rooms.
- Always need more help from volunteers. (student council, teachers, etc.)
- Do we need to continue the raffle? Discussed just having a raffle for \$1000 shopping spree. Discussed raffle tickets being 1 for \$10 or 3 for \$25.
- Stanfield will e-mail the date and time of the next meeting.

VII. Other Business

- Todd's Last Meeting?
 - November 10th

VIII. Adjournment

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

Upcoming Events

November Board Meeting – November 10 – 5:30 pm

BREAKFAST WITH SANTA – DECEMBER 6