

UNIT 40 EDUCATION FOUNDATION MEETING

May 11 @ 5:30pm @ EHS Conference Room

- I. Call to Order/ Pledge of Allegiance
 - a. By Borelli at 5:33
- II. Financial Reports
 - a. Treasurer Heckert was unable to attend, so President Borelli read her notes to the Board
 - b. Motion to approve Financial Report as read by Cisna; 2nd by Koester
 - c. Motion carried
- III. Minutes from April Meeting
 - a. Motion to approve April minutes as read by Dixon; 2nd by Henderson
 - b. Motion carried
- IV. Standing Committee Reports
 - a. Publicity
 - i. Will work on getting both the Annual Report and photographs from the Scholarship Banquet posted on the website
 - b. Board Positions
 - i. Resignation of Zoe Bridges
 - ii. Discussion took place about who could fill the two vacant Board positions. Directors have the application available to share with those who may be interested.
 - c. Scholarships – **There were 100 applicants with 72 scholarships awarded at this year’s Scholarship Reception**
 - 4 new potential scholarship donors have come forth for next year
 - Review of Scholarship Application process
 - Discussion about this year’s application process took place. It was noted that overall it was a smooth process.
 - **Review of Scholarship Reception that took place on April 30**
 - **The Scholarship Reception went very smoothly this year, with nice assistance from EHS staff noted.** Overall, few adjustments are needed for next year, and the night was deemed a success.
- V. Breakfast With Santa Coordinator (209 days until BWS)
 - a. Discussion over potential Directors to take over as coordinator took place, with Borelli planning to reach out to those mentioned.
 - b. Wiedman will work on setting up the contract for the Cafetorium and Kitchen for 3:00PM on Friday, December 4, 2026 to Noon on Saturday, December 5.
- VI. Other Business
 - a. None
- VII. Adjournment
 - a. Motion to adjourn by Koester; 2nd by Bushue
 - b. Motion carried

Upcoming Events: **Next Meeting August 10, 2026**