

UNIT 40 EDUCATION FOUNDATION MEETING REPORT

August 11 @ 5:30pm

- I. Call to Order/ Pledge of Allegiance
 - @ 5:30 p.m. by Laurie Borelli
- II. Financial Reports
 - Discussed issues with charging food at Kirby's IGA (blue card)
 - Klosterman moved to accept as presented, 2nd by DeLong, motion carried.
- III. Minutes from May Meeting
 - De Long moved to accept with revisions, 2nd by Bushue, motion carried.
- IV. Board Positions – Welcome Zoe Bridges
 - a. Currently have 16 Directors – need 18
 - b. Other candidates
 - Jennifer Hess is interested in becoming a Foundation director
 - Also discussed reaching out to Chase Green and Kathleen Henderson.
 - c. Director attendance
 - Discussed if attendance at meetings was required in the by-laws.
 - Discussed contacting a director about his interest in continuing as a director.
- V. Standing Committee Reports
 - a. Annual Report
 - Letter from Attorney General's Office
 - Late fee of \$100 plus filing fee of \$15 and outstanding materials must be submitted as soon as possible.
 - Heckert has everything organized and ready to submit.
 - b. Publicity
 - Website report
 - Discussed the needed updates. Stanfield has reached out to have updates made.
 - c. Scholarships
 - 1 new scholarship from Judy Wolfe - \$2000 (4 - \$500 scholarships)
 - Other potential scholarships – 2 possibilities.
 - There are 19 outstanding scholarships. 2 students will not be attending school this Fall.
 - Discussed the items needed from students before paying for the scholarships.
 - d. Correspondence
 - Shared Thank You letters sent to the Foundation.
- VI. Other Business
 - a. New Unit 40 Liaison
 - Todd Schuette will assist with the transition to a ne liaison.
 - b. Homecoming Parade – Sunday, Sept. 21st

VII. Adjournment

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

Upcoming Events

Next Meeting September 8

Oct. 14th Meeting – Teacher Grants

Breakfast with Santa – Dec. 6th