

UNIT 40 EDUCATION FOUNDATION MEETING
February 10 @ 5:30pm

- I. Call to Order/ Pledge of Allegiance**
 - @ 5:30 p.m. by president Laurie Borrelli

- II. Financial Report**
 - Tax forms completed
 - New copy of 501c3
 - Cisna moved to accept as presented, 2nd by DeLong, motion carried.

- III. Minutes from January Meeting**
 - Bushue moved to accept as presented, 2nd by Craig Wise, motion carried.

- IV. Standing Committee Reports**
 - a. Teacher Grants**
 - Nothing to add.

 - b. Scholarships**
 - Cisna and Klosterman met to clean up scoring sheet for scholarship committee.
 - Discussed new or closed scholarships. Borrelli shared.
 - Borrelli will be sharing scholarship information with EHS seniors.
 - Borrelli is working with Sherwin Williams for matching funds for the Starwalt scholarship.

 - c. Fundraising- Bunny Bags?**
 - We will not be offering these this year.

 - d. Publicity**
 - New website complete.
 - Discussed using a recommended software to receive donations online with no fees.
 - Social media person needed to update more frequently. Discussed some of the issues that directors were having with access and cross posting.
 - Scholarship application will be posted to our social media by March 3rd.

 - e. Board Positions**
 - Vice President needed.
 - Directors were asked to volunteer to fill the position.

- V. New Business**
 - Teacher Appreciation - Bushue looked into ideas and shared with everyone.
 - Theme could be March Madness if we do this in March.
 - Dixon moved to set \$1250 as the amount spent on Teacher Appreciation, 2nd by Cisna, motion carried.
 - Snacks and drinks will be delivered to the buildings on March 13th.

VI. Announcements

- Send flowers in memory of Jim Zumbahlen and a card for Marilyn Starwalt.

VII. Adjournment

- Cynthia Wise moved to adjourn, 2nd by Dixon, motion carried.

Upcoming Events

Next Meeting March 10th