

UNIT 40 EDUCATION FOUNDATION MEETING
February 9 @ 5:30pm
BOARD OF EDUCATION MEETING ROOM

I. Call to Order/ Pledge of Allegiance

- a. @ 5:30 by Laurie Borrelli

II. Financial Reports

- a. Books are ready through the end of the year
- b. All donor letters have been sent out
- c. Motion to approve financials as presented C. Wise; 2nd by DeLong; motion carries

III. Minutes from January Meeting

- a. Correction needed: Change name from Craig Micenheimer to Larry Micenheimer
- b. Motion to approve minutes as corrected by Cisna; 2nd by K. Koester; Motion carries

IV. Standing Committee Reports

- a. Publicity
 - i. Schumacher Ortho donation was posted on social media; Breakfast with Santa was posted
- b. Scholarships
 - i. Discussed new or closed scholarships. Borelli shared updates.
 - ii. No questions or concerns about scholarship scoring. They felt that last year's changes were positive.
 - iii. Identified the Foundation's 2026 Scholarship Committee
 - iv. Information about how to set up a new scholarship will be shared to all Foundation members by Borelli.

V. Other Business

- a. Kim Stanfield has resigned from the Foundation Board
 - i. Susie Cisna, Foundation Director as 3rd signature on checks
 - ii. Motion to take vote on Cisna as third signature by Heckert; 2nd by Dixon, vote; passed
- b. Discussed the new board opening and suggestions for a new director.
- c. Discussed EJHS Drama Department lights – Teacher Grant from October 2024.
- d. 1st Annual Career Connections Day at EHS – March 20, 2026 – Borelli will go and talk about scholarships

- e. Discussed getting new Foundation t-shirts to wear in the parade. Cisna is leading this.
- f. Teacher appreciation will take place in March around St. Patrick's Day. Bridges, Bushue, and Patnaude to work on solidifying ideas and items.
- g. Borelli will begin talking about scholarships at EHS. She will let guidance know and Dianne Williamson know about date deadlines for scholarship
 - i. Bridges will put out dates on social media and website—March 1 to March 30

VI. Adjournment

- a. K. Koester moved to adjourn; 2nd by DeLong; motion carried

March Board Meeting – 3/9/26