

Unit 40 Education Foundation Meeting

Monday, January 12, 2026

5:30 PM EHS Conference Room

I. Call to Order/Pledge of Allegiance

- @ 5:30 by Cynthia Wise

II. Financial Report

- Statement of Financial Position
- Profit and Loss last quarter
- Donations and Scholarships
- K. Koester motioned to accept financials, second by Dixon. Motion carried

III. Approval of December Minutes

- Klosterman motioned to approve minutes, second by Stanfield. Motion carried

IV. Standing Committee Reports

- No social media updates
- Russ Marvel expressed interest in expanding scholarship funding for an additional 10-20 scholarships
- Craig Micenheimer monthly donation—He requested the scholarship be named for himself and his wife, Lisa

V. Breakfast with Santa Event Evaluation

- Reviewed final numbers for Breakfast with Santa
- \$7345 was total revenue
- Discussed ways to improve next year
- Sign-up sheet system for volunteers worked well and was reliable
- Llamas are reserved again for next year

VI. Other Business

- Shoemaker Orthodontics has a check available and provided times for a photo opportunity
- First Annual Career Connection Day: March 20 8:00am-12:00pm led by Katie Koester. Contact Laurie to participate
- Foundation T-Shirts will be discussed in February

VII. Teacher Appreciation

- Theme: “We’re lucky to have you”
- Approximately \$700 spent last year, \$700 budgeted for this year

VIII. Adjournment

- Harper motioned to adjourn; seconded by DeLong. Motion carried.

Upcoming Events: Next meeting: Monday, February 9, 2026