

GRAFTON EDUCATION FOUNDATION, INC.
BOARD OF DIRECTORS MEETING
June 9, 2015

UNAPPROVED

GHS Library

I. Call to Order

Mike Cibulka called the June meeting of the Grafton Education Foundation to order at 7:04 p.m. This is a regular meeting of the Board of Directors.

Directors Present: Tracy Brogelman, Mike Cibulka, Mike Donahue, Bob Hoffman, Julia McNally, Tammy Taylor, Karen Walton, and Marjean Westphal

Directors Excused: Kerry Feutz, Kathy Korb, Renee Riddle, April Shanks, Joanne Ward.

Directors Absent: Jen Teunissen

Members Present: Mary Gosewehr

II. Introduction of Guests

No guests are present at this meeting.

III. Previous Meeting Minutes

Bob Hoffman submitted the minutes from the May 20, 2015 Board of Directors meeting for review. A motion was made and seconded to approve the minutes with noted corrections. The motion carried 8-0.

IV. Treasurer's Report – Mike Donahue

The Balance Sheet and Income Statements as of May 31st were distributed and reviewed by Mike Donahue. The fund balance at the end of May was \$75,903.83.

Karen Walton made a motion that Julia McNally seconded to accept the Treasurers report as presented. The motion carried 8-0.

Mike reported that the foundation's insurance policy needs to be renewed. The insurance premium for next year has not changed. After a short discussion it was decided to retain Koehler Insurance as the foundation's insurance agent. Mike also reported that he had paid the Grafton Area Chamber of Commerce dues for 2015 - 2016.

It was decided that the foundation should issue a report at each fiscal year end to the Robert Zaun Memorial Foundation indicating the balance of the matching funds that they had donated several years ago to the foundation.

V. Recap of School Board Meetings – Julia McNally

Julia provided a recap of the recent School Board Meetings. Restoring state aid funding levels in the state budget will minimize the cuts to the Grafton School District budget for 2015 – 2016. The school board decided not to change the FMLA policy.

VI. 2015 Grants – Karen Walton

Karen reported continuing problems reconciling the actual expenditures for grants to the amount approved by the GEF. The issue is primarily due to the way the school district handles shipping charges. Karen has a meeting with Kristin Sobocinski and Lora Mickelson from the district office to resolve the issues. Mike Donahue will also attend that meeting.

VII. Seeds to Harvest – Jen Teunissen

Bob Hoffman gave the report for Jen Teunissen. The Seeds to Harvest committee has met and formed a preliminary plan for the 2015 campaign. The group will meet again on June 24th.

VIII. Mike's Citgo Fundraiser – Julia McNally

Julia reported that approximately \$3,600 was raised for the GEF during Mike's Citgo Fundraiser in May. They are willing to hold the fund raiser again later in the year.

IX. Publicity and Social Media – Renee Riddle

Renee was not able to attend the meeting so this topic will be on a future agenda.

X. Future of the Soupor Bowl Event – Event Committee

During an open discussion several points were made:

1. We should try to keep the Soupor Bowl at a Grafton location.
2. We do not necessarily have to have a bowling tournament as part of the Soupor Bowl. The term "Bowl" has become synonymous with "Event." (Geography Bowl, History Bowl.)
3. Instead of a bowling with a bowling ball, we could provide Wii Bowling as a fund raising activity during the Soupor Bowl.

The Future of the Soupor Bowl will be a topic on a future meeting agenda.

XI. Fall Registration and Open House Planning – Mike Cibulka

The fall registration and open house venues were discussed. It was decided that neither is an appropriate venue for us to get appropriate PR.

XII. Adjournment – Julia McNally

Bob Hoffman made a motion that was seconded to adjourn the meeting at 8:19 pm. Motion carried unanimously.

Respectfully submitted

Bob Hoffman
Past President