

GRAFTON EDUCATION FOUNDATION, INC.
BOARD OF DIRECTORS MEETING
January 13th, 2015

UNAPPROVED

GHS Library

I. Call to Order

Julia McNally called the December meeting of the Grafton Education Foundation to order at 7:00 p.m. This is a regular meeting of the Board of Directors.

Directors Present: Mike Donahue, Kerry Feutz, Bob Hoffman, Kathy Korb, Julia McNally, Renee Riddle, April Shanks, Tammy Taylor, Jennifer Teunissen, Karen Walton and Marjean Westphal

Directors Excused: Mike Cibulka

Directors Absent:

Members Present: Cristy Bauer, Sean O'Brien and Pam Wizarde

II. Introduction of Guests

Joanne Ward

III. Previous Meeting Minutes

Kerry Feutz submitted the minutes from the December 2nd, 2014 Board of Directors meeting for review. Bob Hoffman made a motion that Mike Donohue seconded to approve the minutes with noted corrections. The motion carried 11-0.

IV. Approval of Additional Directors – Julia McNally

A motion was made and approved unanimously to add Joanne Ward to the Board of Directors as the John Long Middle School liaison.

V. Recap of School Board Meetings – Julia McNally

Julia provided a summary of the last few School Board Meetings.

The school board has approved an architectural firm for potential building updates. A review of the High School Athletic program was provided. A personnel report and a summary of the RISE program was provided.

VI. 2015 – 2016 Budget – Mike Donahue

Mike presented the outcome of the 2014 and a proposal of the 2015 budget.

A motion was made, seconded and approved to approve the 2015 budget.

VII. Reverse Raffle Tickets – Bob Hoffman

Approximately 100 tickets have been sold so far. Any remaining tickets will be sold at the Soupor Bowl event up until the time of the drawing.

VIII. Soup Can Collection at Schools 1/19 – 1/22 – Julia McNally

School liaisons will work with each of the schools to organize. Contest will be based on number of cans per student to balance out the enrollment.

IX. Soupor Bowl

One team has registered to bowl. Web site has links for admission tickets, raffle tickets and bowling registration.

Online auction will go live this weekend. Individuals do not need to be in attendance to win.

Renee reviewed timing of activities for the event and the prep. There are ten items in the live auction, the golden apple raffle and the heads or tails game will be played.

Steve from VIP will be onsite to photograph the event.

Fund a Need – Mel will present at the conclusion of the live auction.

X. Additional Committee Reports – All

Boomerang Project transition grant was reviewed by the grant committee and met all the criteria. Communications have gone out and registration is already completed.

Karen has worked with the business office to amend the online PO process for grant processing.

Final numbers on Seeds to Harvest \$12,881.00 donated, profit total is \$10,777.50. Plan to expand the committee for next year, this will be discussed at the February Meeting.

“State of Community” to be held at the Black Swan.

Community sponsorships have been added to the web site:
Cornerstones for Success
John Long Boat Race

Julia announced that she will be running for a school board position in the spring election.

XI. Adjournment – Julia McNally

Julia McNally made a motion that was seconded to adjourn the meeting at 8:20 pm. Motion carried unanimously.

Respectfully submitted

Kerry Feutz
Secretary