

**GRAFTON EDUCATION FOUNDATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**August 19<sup>th</sup>, 2014**

**UNAPPROVED**

GHS Library

**I. Call to Order**

Julia McNally called the July meeting of the Grafton Education Foundation to order at 7:06 p.m. This is a regular meeting of the Board of Directors.

Directors Present: Kerry Feutz, Bob Hoffman, Julia McNally, Renee Riddle, Tammy Taylor, and Jennifer Teunissen

Directors Excused: April Shanks, Mike Cibulka, Mike Donahue, and Karen Walton

Directors Absent: None

Members Present: Carol Stillmank and Pam Wizarde

**II. Introduction of Guests – Julia McNally**

There were no guests in attendance for the meeting.

**III. Previous Meeting Minutes**

Kerry Feutz submitted the minutes from the July 8<sup>th</sup>, 2014 Board of Directors meeting for review. Bob Hoffman made a motion that Jennifer Teunissen seconded to approve the minutes with no corrections. The motion carried 6-0.

**IV. Treasurer's Report – Julia McNally**

Mike Donahue not present at the meeting. Julia presented the financial report for July. \$1,800 was distributed for the 4K Book Fund a Need and banners have been purchased so all 5 schools now have one. We received \$19.75 from Amazon Smiles for April – June payments.

**V. Recap of School Board Meetings – Julia McNally**

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

- 7/14 Meeting      School Board is looking to put together a community task for to address student Risky Behavior. They are looking into changing the survey tool currently being utilized.
  
- 7/28 Meeting      High School is implementing Blackhawk time – which will be an extra period on Wednesdays when students can receive extra help and guidance. Middle is implementing a similar program called WIN (What I Need).
  
- 8/18 Meeting      A District Wide Initiative is being implemented called PBIS (Positive Behavior Intervention and Support). There has been 10 years of data collect on how this program can increase learning time and decrease office referrals. Goal of program is to develop consistency in behavior expectations and focus on proactive interventions. Middle School Principal met with Julia and has indicated that their needs to assist with this program include incentive donations (gift cards, spirit wear, sponsorship of speakers, etc.)  
  
Summer School Program went very well. Program attendance has continued to grow since its inception in 2011.

**VI. Back to School Picnic – Julia McNally**

GEF has been asked to help serve lunch to the teachers at the August 25<sup>th</sup> lunch. Prior to the lunch an email will be sent to all teachers informing them of the GEF and asking for possible new board members.

**VII. Back to School Nights – Julia McNally**

JLMS – Thursday 9/11 @ 6pm  
GHS – Wednesday 9/17 @ 6pm  
Kennedy – Thursday 9/18 @ 5pm  
Woodview – Thursday 9/18 @5:30pm  
GES - unknown

GEF will have a table at each of the schools and the mascot will make an appearance.

**VIII. Portraits in the Park – Julia McNally**

Sunday September 14. Posters are all up and the News Graphic ran an article. 13 sessions have already been booked.

Goal is to have the whole day booked.

**IX. Children’s Resale**

Looking into moving location to Woodview – possible date October 18<sup>th</sup>.

May possibly have a drop off option for people who do not want to tag donated items.

**X. Database – Kerry Feutz**

Kerry presented three possible options for use. Discussion was held on the products. A motion was made by Renee to purchase the ProLevel of the Donor Tool program. The motion was seconded by Bob and passed 6 – 0.

Kerry will start the process to transition the data.

**XI. Mascot Naming Contest – Tammy Taylor & Renee Riddle**

Contest will be open during open house / back to school nights.

**XII. Seeds to Harvest – Bob Hoffman / Jen Teunissen**

Review and discussion was held on the draft letters for the public letter and the district employee letter.

Letters will be distributed during the first week of October. Specific timeline will be emailed to Board for review.

**XIII. Additional Committee Reports – All**

Project Lead the Way – Bob attended the meeting. It will be a manufacturing and medical job fair. No current curriculum projects involved.

Green Apple Banks – Suggestion was made to have banks distributed around the community for donations to GEF. Renee is working on this idea.

US Bank has agreed to continue sponsorship for the Soup or Bowl.

4K GEF Checks will be on display at all three elementary schools.

**XIV. Other Matters – All**

April will lead a tour for the School Board of all three 4K rooms. All GEF members are welcome to attend. Wednesday August 28<sup>th</sup> starting at 9 am at GES.

Group picture of all GEF Board Members will be taken in September for the website.

**XV. Adjournment – Bob Hoffman**

Julia McNally made a motion that Renee Riddle seconded to adjourn the meeting at 9:22 pm. Motion carried unanimously.

Next Meeting will be Tuesday September 9<sup>th</sup> at 7 PM.

Respectfully submitted  
Kerry Feutz  
Secretary