

Board of Directors Quarterly Meeting Minutes for Monday, Nov 6, 2017

1. Call to Order: President called the meeting to order at 7:00 pm

2. Roll Call of Directors

Present: Britten, Boomer, Bradstreet, DeGennaro, Dohring, Dykhouse, Dewey, Mockerman, Udell, Provost

Absent: Cole (resigned), Norden (with notice), Bartlett (with notice), Lambert, Polston (with notice)

Other: None

3. Approval of Agenda: Reviewed and approved as presented

4. Review & Approval of Meeting Minutes of Aug. 7, 2017: Reviewed, corrected and approved.

5. Review & Approval of Financial Report: Executive director reviewed the financial report and it was approved as presented. Eighty-nine staff members pledged money through payroll deduction, along with contributions from Supt. Polston and one of the annuity firms. This was part of the leave day/donation pledge drive proposed by Supt. Polston.

6. Old Business:

a. Fundraising:

1) Musical Program/Variety show: Discussed several options. Variety shows are a lot of work. Have a performing & arts festival with cuisine. Split the proceeds 50/50 with the arts program & foundation. Dave will speak with Supt. Polston to arrange a meeting with the art and music teachers. Could have different venues, music, digital art, demonstrations, tie in with talent show, vote on art work like a mini Art Prize, etc. Also, Young Americans option (need more information from Polston). Possible time to have this event would be February.

2) Mail solicitation of alumni: Dave will bring a packet to February meeting. Need to check with Leela McMullen on mailing and printing costs.

3) Hall of Fame Induction Night: January 12th

b. Decals and other donor recognition: DeGennaro will talk with art teachers about having a decal designed.

7. New Business:

a. Bowling Fundraiser 2018: Lambert not present to report

b. Teacher Mini-Grants 2018: Voted to raise the amount to \$3,500 with the individual grant raised to \$500 and the team to \$1,000. Applications deadline is January 31st. A new

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requirement added that pictures be sent to board showing the items being used with the students.

c. Changes to Alumni Association/Open House for 2018: Next year's open house will have a registration fee which will be collected at the door to cover the food and other related costs. The goodwill donations have not been covering the cost of the open house. Usually, 400 to 500 people attend.

d. (added) GLEF website needs to be revamped (Bradstreet). Britten volunteered to update or start over. It should be linked to the Alumni Group and the school district.

e. (added) Provost started a discussion about looking into an investment fund and changing banks to earn more money on the current accounts. Decided that our executive committee would meet with banks, then bring information to the full group. The current bank provides very little service.

8. Good of the order

Hall of Fame Induction – Friday, January 12, 2018 approximately 6:30pm

9. Adjournment 8:00 pm

Next meeting Monday, February 5th, 2018 at 7:00pm. (Date changed to the 12th)

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