

Board of Directors Quarterly Meeting Minutes for Monday, Aug 6, 2018

1. Call to Order: President called the meeting to order at 7:02 pm
  2. Roll Call of Directors
    - Present: Britten, Dohring, Dykhouse, Norden, Provost, Boomer, Bartlett, Udell, Polston
    - Absent: Dewey, DeGennaro, Bradstreet, Lambert, Mockerman
    - Other: None
  3. Review & Approval of Agenda: Reviewed and approved with addition of item a) under new business
  4. Review & Approval of Meeting Minutes of May 7, 2018: Reviewed and approved as presented
  5. Review & Approval of Financial Report: Reviewed and approved as presented.
  6. Old Business:
    - a. Donor recognition and school banners. No action taken as of this date but we discussed donor recognition ideas such as tiered recognition on a donor plaque displayed in a conspicuous location, as well as providing recognition in the district newsletter.
    - b. Fundraising goals and plans - Polston, Britten and Provost to meet on this after the school year gets underway
      - (1) Polston to challenge the staff during the opening session similar to last year.
      - (2) Packet to be sent to alumni in early September.
  7. New Business:
    - a. Board agreed to change the meeting dates as follows:
      - (1) There will be only three meetings and they shall fall within the school year.
      - (2) Meetings for 2018-19 will be scheduled for October 1, February 4, and May 6 at 7:00 pm.
      - (3) By-laws will be modified for approval at the October 1, 2018 meeting.
  8. Good of the order
    - a. The annual Alumni Reunion & Open House is Friday, October 5, 4-7 pm in the Gym.
  9. Adjournment at 8:02 pm
- Next meeting Monday, October 1, 2018 at 7:00pm.

INVESTING IN THE FUTURE