

Board of Directors Quarterly Meeting Minutes for Monday, May 7, 2018

1. Call to Order: President called the meeting to order at 7:01 pm
2. Roll Call of Directors
 - Present: Britten, Dohring, Dykhouse, Provost, Bradstreet, Boomer, Bartlett, Udell
 - Absent: Norden, Dewey, Polston, Degennaro, Lambert, Mockerman
 - Other: Katherine Marriott
3. Review & Approval of Agenda: Reviewed and approved
4. Review & Approval of Meeting Minutes of Feb 12, 2018: Reviewed and approved as presented
5. Review & Approval of Financial Report: Reviewed and approved as presented. Undesignated funds grew by nearly \$11,000 compared to the previous year.
6. Old Business:
 - a. Continued discussion on a possible arts festival fundraiser. It was noted that buy-in, help, and overall coordination of event would have to include members of the GLPS staff.
 - b. Solicitation of LHS alumni. A packet is being developed to go out timed with notice of annual alumni open house on homecoming.
 - c. Donor recognition and school banners. Deferred until August meeting due to absence.
 - d. Set 2-year fundraising goals and a committee to develop plans. Britten to meet with Provost and Bradstreet over the summer.
7. New Business:
 - a. Katherine Marriott, Spanish language teacher presented a proposal for the Elayna Durso Memorial Scholarship to be funded through Spanish Club activities. Approved by the Board.
 - b. Election of Officers for 2018-19. The following were elected and accepted:
 - President - David Britten
 - Vice President - Jane Dykhouse
 - Secretary - Jean Dohring
 - c. A short discussion on foundation board membership concluded that we should include two (2) seniors on the board as allowed in the by-laws. This has not occurred since the second year of the foundation's existence. It was suggested that one come from Lee and one from East Lee Campus.
8. Good of the order

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a. Update on the May 8 sinking fund millage election.

b. Information on the East Lee legacy project.

9. Adjournment 8:40 pm

Next meeting Monday, Aug 6, 2018 at 7:00pm.

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