



Board of Directors Quarterly Meeting Minutes for Monday, October 1, 2018

1. Call to Order: President called the meeting to order at 7:02 pm
2. Roll Call of Directors
 - Present: Britten, Dohring, Dykhouse, Provost, Boomer, Bradstreet, Mockerman, Udell
 - Absent: Dewey (resigned), Norden, Polston, DeGennaro, Lambert, Bartlett
 - Others present:
3. Review & Approval of Agenda: Reviewed and approved.
4. Review & Approval of Meeting Minutes of Aug 6, 2018: Reviewed and approved as presented
5. Review & Approval of Financial Report: Reviewed and approved as presented.
6. Old Business:
 - a. Fundraising goals and plans – Meeting September 6, 2018 with Polston, Britten & Provost
 1. Eliminate barriers to access for our students (post-secondary, sports and academic camps, enrichment, etc.)
 2. With teacher mini grants we have been focusing on STEAM projects but need a larger fund raising activity that can funnel monies to directly help i.e.: arts, extend engineering into the elementary. Pick one area each year to fund.
 3. Primary focus for each board meeting would be to send out mailings to raise money and/or obtain items for our auction/bowling fundraiser from businesses, etc. During February meeting break into groups and send out requests. Should we meet in November and start with some mailings
 4. Need a dedicated fundraiser who would work with our foundation.
 5. In order for GLEF to be successful in meeting our goals we need a large amount of money in savings in order generate money to spend.
7. New Business:
 - a. LHS Hall of Fame - move to April 2020 with a dinner. Hopefully will have more alumni attending as back in Michigan. The selection deadline stays the same (November). Hoff is not part of GLEF, but could generate money for us from the alumni.

INVESTING IN THE FUTURE

CHARITABLE CORPORATION MEETING ALL INTERNAL REVENUE SERVICE 501(C)(3) REQUIREMENTS
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- b. Alumni Reunion and Open House – Oct 5 – Bartlett, Udell, Dykhouse, Dohring will help with check-in and questions on GLEF.
 - c. Additional board members are needed – Dewey will check with elementary teachers, Possibly Pam Maniscalco as alumni. Have one student Isabell Lazcano, 11th from LHS. Would like a student from ELC.
 - d. Mini grant requests will be sent out by Provost (\$250, \$ 500, and a \$1,000 which will be a building level grant)
 - e. Lambert has set the date for the bowling/auction fundraiser—March 15, 2019

8. Good of the order

9. Adjournment at 7:49 pm

Next meeting Monday February 4, 2019 at 7:00pm.

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