

Meeting called to order 7:20.

No minutes (Dani is absent)

Scott gave report \$50,088. Total cash/investments up \$14,000 from last year -- investments were good.

H/H summary: total income \$48,673 expenses - down from last year.

No pay-out to schools yet.

Book clean-up by Jan. 1st

Jenny moved approve - approved.
seconded by Melissa

Intro of Mark Kinsle - new board member. Will be working especially with fine arts/sports committee.

Academic Grant Committee update: Presentation to School board Jan. 22 (?) of fall grants. Still under budget for 1st semester. Jenny presented a new list of MAD grants. Approved & seconded. by Amanda & Scott

Mark's report: Earlier this week, steering committee gave approval for the plans. ~~Eliminating~~ Mark shared guidelines for Athletic/Fine Arts application. Becky asked about including a student on the steering committee. Jenny suggested setting expectations before grant cycle starts, to avoid later tension. Karen recommended Dinene McDonald as a valuable community member. Mark S. suggested finding a date for promoting this committee with School board.

Scott reported on teacher donation solicitation letter. Expense to send letters will be \$260. Mark K. asked about automatic withdrawal option. The idea with the letter is to capture teachers' attention, as

opposed to e-mail. Plan to get letters out the coming week.

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Jim reported on TV studio update at WC. JM also has interest. Will be a long-term endeavor, but fits into goal of having larger impact. This project would involve collaboration with PTA. TV production is now a cheaper proposition (new tech)

Amanda reported on plans for an article to publicize Foundation activity & donors over the past ~~couple~~ years. Needs copy and a chart showing where the grant money has been awarded, or perhaps distribution between elem, middle, and h.s. Also highlight the very low overhead. A line graph showing growth of awards over the years. Karen asked about highlighting a past memorial gift, to give people the idea.

Karen's resignation letter shared. Moved to approve acceptance of resignation - Melissa seconded by Jen
Motion carried.

Round table - Candidates to join board: Melissa has one.

Meeting adjourned at 7:55