

Clinton Central Education Foundation

A legacy for our children...

Board Meeting

January 10, 2012

5:00 p.m.

Members present included Matt McQuinn, Melissa Robertson, Jenny Neal, Jan Archibald, Janet Cline, Ron Tress, Dr. Celia Shand, and John Sloggett.

November Minutes reviewed and approved. Added a statement to indicate the overall total of the 2011 golf fundraiser was approximately \$11,600.

Treasurer's Report-President Matt McQuinn read a report from treasurer Bob Thorley. A check for \$1,015.07 has been given to the Athletic Booster Club via athletic director Aaron Charles. An additional check in the amount of \$3,825.00 will be sent to the Athletic Boosters through the Clinton County Community Foundation. Members are requesting a complete written financial statement be presented at the February meeting that includes the operating fund as well as the Foundation's total overall status.

Old Business:

1. CCEF Founder's Club Plaque
 - a. No change

2. Bylaws
 - a. Revisions made at the November meeting to Articles 1, 2, and 3 were reviewed.
 - b. Articles 4, 5, 6, and 7 were revised. Proposed revisions include the need for the treasurer to be bonded. The need for insurance coverage for liability, errors, and omissions was expressed. Jenny Neal make contacts to see if the Education Foundation is covered through the Clinton County Community Foundation.

New Business:

1. Fundraiser/Golf outing
 - a. President Matt McQuinn has met with Athletic Booster Club President Mike Strange. The Athletic Boosters would like to co-sponsor the golf outing again this year. Committees with specific goals and deadlines will be established with equal contribution from each organization. A joint meeting of the Foundation and Athletic Boosters will occur. Another additional change will be to collect money for playing golf when the reservation is made instead of the day of the event.
 - b. 2012 golf outing will be Saturday, June 2 (first choice) or June 9 (second choice). Matt McQuinn will make contact.
 - c. Reminder to invoice any organizations who have pledged annual contributions.

- d. Greater effort to seek sponsorship from local factories will be made
- 2. Monsanto Grant
 - a. Dick and Joan Smith have been awarded the \$2,500 Monsanto grant and named the Clinton Central Education Foundation as the recipient. A public celebration and awards presentation will be conducted once details of the grant are finalized. The ten teacher grant recipients will also be recognized and presented a certificate.
- 3. Grant committee
 - a. President Matt McQuinn is recommending the grant committee be rejuvenated. Any board member who would like to lead or assist with this committee, please contact Matt.
- 4. To increase communication and awareness, the minutes will now be posted on the school's website.

Meeting adjourned at 6:20p.m.

Next meeting: **Wednesday, February 8, 2012**, at 5:00 p.m. at Clinton Central Elementary conference room. Note date change due to conflicts on February 14, the regularly scheduled meeting.

Submitted by Melissa Robertson, secretary