

Clinton Central Education Foundation

A legacy for our children...

Board Meeting

December 11, 2012

5:00 p.m.

Members present: Matt McQuinn, Shannon Tarkington, Janet Cline, Jan Archibald, Bob Thorley, Jenny Neal, Max Rodibaugh, and Melissa Robertson.

Meeting called to order by President Matt McQuinn

No secretary's report. The November meeting was cancelled due to multiple conflicts.

Treasurer's report: no reported changes

- I. Bylaws: Revisions that had been suggested at previous meetings were reviewed and further suggestions were made and noted. A final draft will be created by Jenny Neal and emailed to members for their review.
- II. Suggestions for new board members: Length of terms of Board members was reviewed in the bylaws. Because several current Board members were inaugurated at the same time, a documented statement of who and when each member will complete his/her term needs to be created. Once newly revised bylaws are approved, there will be 5 school representatives and 6 community members. The five school members shall consist of the superintendent, one administrative representative, one elementary teacher, one jr/sr high school teacher, and one teacher representative at large. Ron Trees will be resigning his seat on the Board and the Board is very appreciative for his many years of service. This still leaves six community members on the Board; therefore no replacement needs to be immediately sought. Positions that need to be filled include elementary teacher representative and teacher at-large representative. Possible candidates were listed and Matt McQuinn will personally begin making initial contacts via letter and phone.
- III. Grant recipients were announced. The Board is grateful to the community volunteers who served on the grant review and selection committee. See attachment for a list of winners and amounts.

Meeting adjourned 6:15 pm.

Next meeting will be Tuesday, January 8, 2013 at 5:00 pm. Focus of the meeting will be on the beginning planning stages for the golf fundraiser. Two potential dates are June 1 or June 8.

Melissa Robertson
secretary