

Clinton Central Education Foundation

A legacy for our children...

Board Meeting
February 12, 2013
5:00 p.m.

Members present: Shannon Tarkington, Janet Cline, Max Rodibaugh, Bob Thorley, Celia Shand, Zach McKinney, and Melissa Robertson.

Meeting called to order by President Shannon Tarkington.

Secretary Report: Minutes from December read and approved. The January meeting was cancelled.

Treasurer's Report: Current checking account balance=\$2,065.49
Balance held at Howard Community Foundation=\$23,715.86

Old Business: Founder's plaque is finished and hanging on the wall outside the elementary MPR. Special thanks to community member, Dan Davis, for designing and donating the plaque.

New Business:

I. Review of officers

President: Shannon Tarkington

Vice President: Matt McQuinn

Secretary: Melissa Robertson

Treasurer: Bob Thorley

II. Suggestions for new board members: Positions that need to be filled immediately are elementary teacher representative and at-large teacher representative. Recommendation to contact Naomi Ferrel for elementary rep and Megan Dunn for teacher at-large representative. Matt or Shannon will send form letter to both and make personal follow up contact. Max Rodibaugh noted that community member Brett Mennen would possibly interested in serving on the Board.

Current members and ending terms discussed:

- Jan Archibald (2013)
- Max Rodibaugh (2013)
- Matt McQuinn (2014)
- Janet Cline (2014)
- Bob Thorley (2014)
- Shannon Tarkington (2015)
- Melissa Robertson (2015)
- Jenny Neal (?)
- elementary rep to be names (2016)

- teacher at large rep (2016)

III. Golf Outing: Date will be Saturday, June 8, 2013 at the Frankfort Golf Preserve with start time of 1:00 pm. Matt McQuinn, chair of golf outing, reports prices will be comparable to last year's. Decision made to continue with the silent auction. Janet Cline will begin making sponsorship contacts.
2013 Goal set at: 80 golfers and 125 for dinner

IV. \$20,000 gift from Marcum and Elsie Lewis Trust: Trustees Dan and Dayna White contacted the school about a gift to be used to assist students. Shannon Poole made contact with the trustees. Specifically, the funds are to be used for

- medical, dental, optical appointments
- therapy/mental health
- prescriptions
- field trip fees
- band/choir fees

Shannon wanted to ensure that the schools would be able to fulfill the specific requirements. One suggestion might be to establish a fund similar to the principal's fund at each building for these specific expenses.

V. Other fundraisers: Jessica Walker contacted Shannon about a fundraiser with Gordan Foods (?). Shannon will ask Jessica if she would chair a committee to conduct this on behalf of the Foundation.

VI. A check from local funeral home was presented in the amount of \$1,371 from the Kenny Gullion Trust.

VII. Revised by-laws were approved via email vote in January. Thanks to Jenny Neal and Jan Archibald for chairing and completing this task.

Meeting adjourned 5:45 pm.

Next meeting will be Tuesday, March 12, 2013 at 5:00 pm in the elementary conference room.

Melissa Robertson
secretary