

Clinton Central Education Foundation

A legacy for our children...

Board Meeting

April 9, 2013

5:00 p.m.

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

Meeting called to order by President Shannon Tarkington.

Secretary Report: Minutes from March read and approved.

Treasurer's Report: none

Committee Reports:

1. Teacher Grant updates-none
2. By laws: Appendix A in the by-laws needs to be revised.

Ending terms for Board members are as follows:

Jan Archibald 2013, Max Rodibaugh 2013, Bob Thorley 2014, Janet Cline 2014, Matt McQuinn 2014, Shannon Tarkington 2015, Melissa Robertson 2015, Jenny Neal 2015. Elementary teacher rep and teacher rep at large have not been filled.

3. Golf outing: Dinner will cost \$23.64 per person and will include dessert this year. Goal for dinner is 100 people. 230 letters were sent to local businesses and individuals seeking sponsorships. A mailing list was reviewed and personal contact will be made by CCEF Board members. Deadline for sponsorships, golf and dinner is May 1.

Old Business: none

New Business:

1. Mrs. Cline will construct a new pamphlet, updating the original one created in 2007. Goal is to have new ones printed in order to place them on the tables at the golf outing dinner.

Meeting adjourned 6:05 pm.

Next meeting will be Tuesday, May 14, 2013 at 5:00 pm in the elementary conference room.

Melissa Robertson
secretary