

Clinton Central Education Foundation

*A legacy for our children...*

Board Meeting

August 20, 2013

5:00 p.m.

Members present included President Shannon Poole, Superintendent Dr. Jeff Studebaker, Janet Cline, Bob Thorley, Melissa Robertson, Jenny Neal, and Max Rodibaugh.

Meeting called to order.

Minutes from May 14, 2013 read and approved.

Treasurer Report:

1. Current checking account balance is \$2,430.58
2. Golf Outing summary:
  - a. Income \$4,820.00
  - b. Expenses \$5,222.91
  - c. Operating Loss of -\$402.91
  - d. Sponsorships \$11,425.00
  - e. Additional donations \$1,396.00
  - f. Balance of CCEF Enrichment fund \$36,511.86
  - g. Vincent/Lois Dowden Scholarship fund \$25,000.00

A list of outstanding sponsorships was distributed and members assigned to make personal contact before Bob sends a bill.

Board agreed to establish an endowed fund at \$25,000 in order to gain an estimated \$1,000 in principle. Bob Thorley will set this up with the Howard/Clinton County Community Foundation.

3. Old Business: Four Colts tickets remain from the silent auction. Dr. Studebaker will email staff and try to sell the tickets with funds going to the Foundation. Janet Cline shared ideas from the Western School Corporation's golf outing and ways to increase the revenue from the silent auction.
4. New Business:
  - a. Approved resignation of Board member Matt McQuinn. Replacements need to be found for Mr. McQuinn, and outgoing members Max Rodibaugh and Jan Archibald. Letter of invitation will be sent to Lynn Salem and Brett Mennen. Current Board members asked to bring list of potential members to September meeting. Megan Dunn will serve as the elementary representative. A staff member at-large still needs to be recruited.
  - b. Officer Elections: tabled until next meeting

- c. Teacher Grants: Final grant reports shared from Mindy Gleason and Sabrina Murphy. Board agreed to offer three \$500 grants and seven \$250 grants for the 2013-14 school year. Two separate grant applications will be created and available to review at the September meeting. Upon approval, grant applications will be posted for teachers and due on or before October 31, 2013. A sub-committee will review and select the grant winners.
- d. Awareness and other fundraising ideas: Suggestion to have awareness table at home volleyball, football, and/or basketball games; publishing an updated brochure about the Foundations mission and current status.

Meeting adjourned at 6:10p.m.

Next meeting: Tuesday, Sept 10, 2013, at 5:00 p.m. at Clinton Central Elementary conference room.

Submitted by Melissa Robertson, secretary