

Hamilton County Schools Foundation
Minutes of Meeting Held March 14, 2013

Present: Vince Mitchell, Lovella Craddock, Pat Woley, Ryan Nelson, Mary Lee Stephens, Karen Rapp, and Virginia [Bobbin] Lasater

Guests: Lisa Fetcho and Diane Kunkel

The meeting was called to order by Vince Mitchell at 4:15 PM at the Unit #10 Office.

Vince welcomed Lisa and Diane to the Foundation Board meeting and explained that Krystal Donelson could not make the changed meeting time. A motion was made by Karen to approve the appointment as directors on the School Foundation Board of Krystal Donelson with term expiration of 12/31/2014, Lisa Fetcho with term expiration of 12/31/2015, and Diane Kunkel with term expiration of 12/31/2015. The motion was seconded by Lovella. Motion approved by voice vote.

Motion to approve the minutes of the January 9, 2013 meeting was made by Lovella and seconded by Mary Lee. Motion approved by voice vote.

The Treasurer's Report as of March 13, 2013, indicating a balance in the checking account of \$45,167.52, [included in this amount is \$452.80 for the Track Renovation Project, in the restricted fund; \$9,540.00 in memory of Rodney Rubenacker, \$ 17.33 for Don Hall Scholarship, \$16,975.00 for Lewis & Mary Reed Scholarship, \$2,135.00 for Lasater Scholarship, \$200.00 for Combs Scholarship, \$200.00 for FFA, and \$15,647.39 in the general fund], Combs-Money Market of \$1,816.54, Lasater-Savings of \$3,338.08, Combs-Scholarship of \$27,852.00, Lasater-Scholarship of \$27,730.49, Weinmann CDs of \$27,375.32, Banterra - Foundation unrestricted of \$353.97. Foundation has total assets of \$133,630.92. Discussion followed. Vince will talk to a representative from Pioneer about the restricted \$200.00 to clarify its use. Motion to approve the Treasurer's Report as of March 13, 2013 was made by Mary Lee and seconded by Karen. Motion approved by voice vote.

Approval to pay bills: Pat received a request for the \$1,000.00 Lewis and Mary Kay Reed Scholarship for Alexandra Zachman. This scholarship is an annual award for each of four school years. The \$1,000.00 was awarded for the 2012-2013 school year. The request will be addressed for the 2013-2014 school year at a later date.

Old Business

- A. Mailing List/Membership Renewals: Bobbin mailed the Membership Drive letters and has had a good response. The alumni drive letter will be updated with the new directors' names and get signatures. If anyone has any listings that Bobbin could do a mailing, please give them to her.
- B. Rodney Rubenacker Sign Update: Discussion followed. Todd Hamm out of Opdyke, IL will be constructing the sign.
- C. Other: Capital One, the company that has the Karen Combs Scholarship funds needs new signatures cards for each of the six Capital One accounts. Motion to approve the Hamilton County Schools Foundation's Treasurer and Secretary, respectively the positions are now held by Pat Woley and Virginia Lasater, to have authority to do all necessary business for the Capital One accounts was made by Karen and seconded by Ryan Nelson. Motion approved by voice vote. Pat Woley has taken all the information to Botsch & Associates for the 2012 tax return.

New Business

- A. Future Considerations/Strategic Planning Ideas: Discussion followed. The annual BBQ was discussed but no action taken at this time. The school security systems were discussed and it was decided to have Jeff review with the Board directors at the next meeting. Ryan made a motion that Hamilton County Schools Foundation will commit up to \$10,000.00 of matching funds on a per capita basis for technology upgrade in the four Hamilton County Schools for the 2013-2014 school year, seconded by Pat. Motion approved by voice vote. Ryan will write a press release to be submitted to the *McLeansboro Times-Leader*. Vince will notify Jeff of the matching fund commitment of \$10,000.00.
- B. Other: A letter from the Post Prom Committee and Junior Class Sponsors was presented. No action was taken.

The next meeting is scheduled on Wednesday, May 22, 2013 at 5:00 PM at the Hamilton County Unit #10 Office.

Mary Lee motioned to adjourn, seconded by Lovella. Motion approved by voice vote. The meeting was adjourned.

Date: approved 5/22/2013

Virginia Lasater
Virginia Lasater, Secretary
Hamilton County Schools Foundation

