

HAMILTON COUNTY SCHOOLS FOUNDATION

Minutes of Meeting – January 30, 2018

The meeting was called to order by Vince Mitchell at 5 p.m. in the Unit #10 office. Present were: Pat Woley, Marilyn Lewis, Lisa Fetcho, Mary Lee Stephens, Jeff Fetcho, Vince Mitchell, Diane Kunkel, and Shelley Allen.

A motion to approve the minutes of the October 10, 2017 meeting was made by Shelley and seconded by Lisa. Motion carried.

The Treasurer's Report as of January 28, 2018 indicated the following balances:

Banterra Bank Checking Account of \$4,135.91:	General Fund	\$	359.93
	Restricted	\$	3,775.98
Peoples National Bank Checking Account of \$138,014.25:	General Fund	\$	12,213.61
	Restricted	\$	125,800.64

A motion to approve the treasurer's report as presented was made by Marilyn and seconded by Mary Lee. Motion carried.

Approval to Pay Bills: No bills.

Old Business

- A. Mailing List/Membership Renewals: The membership renewal and alumni letters are signed and ready to be mailed.
- B. Contribution Considerations from Existing Funds: Jeff is working with district personnel on various options for the technology considerations. Specific recommendations will be made at the next meeting. Lisa presented a demonstration of the Google Expedition technology-driven educational experience.
- C. Track Resurface Update: The track has been resurfaced and waiting on the striping to be completed.
- D. Technology Showcase Follow-up: The group decided to wait until a decision on how the funds will be spent before making a decision on showcase plans.
- E. Other:

New Business

- A. Finance Committee Update/Scholarship Investments: Randy Kirsch is willing to serve on the Finance Committee along with directors, Pat, Lisa, and Vince. Pat will contact Randy to set up a meeting with committee members.
- B. Formal Approval to Accept State Farm Matching Gift Contribution: Pat moved to accept the administration of the State Farm Matching Gift Contribution. Jeff seconded the motion. Motion carried. The \$3000 donation is earmarked for the high school boys track team.
- C. Expiration/Renewal of Director Terms Ending (Shelley, Bobbin, Vince): Jeff moved to approve Shelley, Bobbin, and Vince as directors for another 3-year term, with terms expiring on 12-31-2020. Marilyn seconded the motion. Motion carried.

Jeff moved to re-appoint the current officers for 2018: Vince Mitchell - President; Lisa Fetcho - Vice President; Diane Kunkel - Secretary; Pat Woley - Treasurer. Mary Lee seconded the motion. Motion carried.

D. Other: George and Glenda Davis Auxier have contacted the Foundation of their interest in remembering the Foundation in their estate planning.

The next meeting will be held on April 10 at 4 p.m. in the Unit #10 office.

Marilyn moved to adjourn the meeting, seconded by Pat. Motion carried.

Submitted by Diane Kunkel, Secretary
Hamilton County Schools Foundation