

HAMILTON COUNTY SCHOOLS FOUNDATION

Minutes of Meeting – April 11, 2019

The meeting was called to order by Marilyn Lewis at 4 p.m. in the Unit 10 Office. Members present were: Pat Woley, Diane Kunkel, Marilyn Lewis, Vince Mitchell, Mary Lee Stephens, Ann Johnson, Shelley Allen, Bobbin Lasater, Lisa Fetcho, Amanda Woodrow, and Jeff Fetcho.

A motion to approve the minutes of the January 10, 2019 meeting was made by Pat and seconded by Shelley. Motion carried.

The Treasurer's Report as of April 9, 2019 indicated the following balances:

Peoples National Bank Checking Account of \$52,103.29:	General Fund	\$25,708.99
	Restricted	\$26,394.30

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

Approval to Pay Bills: No bills.

Old Business

- A. Approve Amanda Woodrow as new member - Jeff moved that Amanda Woodrow be approved as a new member to fill the vacancy of Carmen Rubenacker. Lisa seconded the motion. Motion carried.
- B. Charles Pendell Sale Items - Following discussion, it was decided that the items would be utilized by allowing principals to choose those items that might be usable at their respective schools. Dennis Johnson is willing to take remaining items, sell them, and donate the profits to the Foundation.
- C. Other: None

New Business

- A. Accept resignation letter from Bobbin Lasater - Bobbin presented a letter of resignation as Director. With much regret, the directors agreed to accept Bobbin's resignation. The motion was made by Ann and seconded by Shelley. Motion carried. It was noted that the success of the Foundation is in large part due to the time and devotion Bobbin has donated to the Foundation since it was formed in 2002. Thank you, Bobbin!
- B. New Member to fill vacant position - Discussion followed with approval to take place at the next meeting.

C. Other - Purchase of Google sets - To provide more accessibility for student use of the Google Expedition kits, discussion centered on purchasing additional sets. The cost was estimated at \$7000 per set. Ann Johnson moved that the Foundation purchase 2 sets of 30 Google viewfinders and 1 cart or case at an estimated cost \$ 15,500. Shelley seconded the motion. Motion carried. Foundation directors will present the check to the School Board at the May 21 school board meeting

Next Meeting: August 8, 2019 at 4 p.m. in the Unit 10 office.

Vince moved to adjourn the meeting, seconded by Lisa. Motion carried.

Submitted by Diane Kunkel, Secretary
Hamilton County Schools Foundation