

HAMILTON COUNTY SCHOOLS FOUNDATION

Minutes of Meeting – August 8, 2019

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

A motion to approve the minutes of the April 11, 2019 meeting was made by Pat and seconded by Shelley. Motion carried.

The Treasurer's Report as of August 6, 2019 indicated the following balances:

Peoples National Bank Checking Account of \$54,501.75:	General Fund	\$25,960.18
	Restricted	\$28,541.57

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

Approval to Pay Bills: No bills.

Old Business

- A. Approve Cara Bowling as new member: Shelley moved that Cara Bowling be approved as a new member to fill the vacancy of Bobbin Lasater. Jeff seconded the motion. Motion carried.
- B. Charles Pendell Sale Items: Building principals will choose 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: Purchase of Google sets: Pat moved to amend the motion passed at the April 11, 2019 meeting. The amended motion will read: To provide more accessibility for student use of the Google Expedition kits, the Foundation will purchase 2 sets of 30 Google viewfinders and 1 cart or case at a cost not to exceed \$25,000. Shelley seconded the motion. Amended motion carried.

New Business

- A. Community Exposure for 2019-2020: Following discussion concerning informing the community about the Foundation and its contributions to the needs of the students of Hamilton County schools, it was decided to:
 - 1. present the 2019 Foundation contribution check to the school district at a school board meeting.

2. create a flyer to inform the public about the Foundation and its contributions to the school district throughout the years.
3. set up an information table at the basketball game on February 14, 2020, to inform the community about the Foundation. Include a demonstration for the public to see "first hand" how the students have benefited from the Google Expedition kits.

Next Meeting: October 3, 2019 at 4 p.m. in the Unit 10 office.

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

Submitted by Diane Kunkel, Secretary
Hamilton County Schools Foundation