

HAMILTON COUNTY SCHOOLS FOUNDATION

Minutes of Meeting – January 7, 2020

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

A motion to approve the minutes of the October 3, 2019 meeting was made by Vince and seconded by Lisa. Motion carried.

The Treasurer's Report as of January 2, 2020 indicated the following balances:

Peoples National Bank Checking Account of \$24,837.66:	General Fund	\$ 7,793.22
	Restricted	\$17,044.44

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

Approval to Pay Bills: No bills.

Old Business

- A. Progress of New Google Viewers and Carts:
 - 1) All viewers and carts have been received.

New Business

- A. Renewal of Director Terms:
 - 1) The terms of Ann Johnson, Marilyn Lewis, Pat Woley, and Amanda Woodrow expired on December 31, 2019. Shelley moved that Ann, Marilyn, Pat, and Amanda be retained as Directors for a 3-year term expiring on December 31, 2022. The motion was seconded by Lisa. Motion carried.
- B. Election of Officers for 2020:
 - 1) Shelley moved that the current officers (President, Marilyn Lewis; Vice President, Lisa Fetcho; Secretary, Diane Kunkel; Treasurer, Pat Woley) be retained for a one-year term ending December 31, 2020. Ann seconded the motion. Motion carried.
- C. Annual Meeting
 - 1) At the February 14, 2020 basketball game, a table will be setup to inform the community about the Foundation. The event will include a demonstration of the Google Expedition kits and how they benefit the students, a flyer with information on the Foundation's contributions which have benefited the schools throughout the years, and a door prize drawing of a chrome book. The door prize winner must be a Hamilton County resident, 18 years of age or older, and must also be present to win.

D. State Farm Matching Funds:

- 1) The funds will be used to purchase weight-room equipment. The paper work is complete, and we are presently waiting for the State Farm check to arrive.

Next Meeting: April 16, 2020 at 4 p.m. in the Unit 10 office.

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

Submitted by Diane Kunkel, Secretary
Hamilton County Schools Foundation