

HAMILTON COUNTY SCHOOLS FOUNDATION

Minutes of Meeting – January 11, 2021

The virtual meeting was called to order by Vice President Lisa Fetcho at 5:30 p.m. via Google Meet. Members present were: Cara Bowling, Lisa Fetcho, Shelley Allen, Jeff Fetcho, Pat Woley, Diane Kunkel, Vince Mitchell, Amanda Woodrow, and Mary Lee Stephens.

A motion to approve the minutes of the January 7, 2020 meeting was made by Vince and seconded by Mary Lee. Motion carried.

The Treasurer's Report as of December 15, 2020 indicated the following balances:

Peoples National Bank Checking Account of \$74,444.69:	General Fund	\$16,287.88
	Restricted	\$58,156.81

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 are available to anyone for use at all the buildings.

New Business

A. Renewal of Director Terms:

- 1) The terms of Shelley Allen, Cara Bowling, and Vince Mitchell expired on December 31, 2020. Diane moved that Shelley, Cara, and Vince be retained as Directors for a 3-year term expiring on December 31, 2023. The motion was seconded by Jeff. Motion carried.

B. Election of Officers for 2020:

- 1) Vince 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, 2021. Shelley seconded the motion. Motion carried.

C. Annual Meeting:

- 1) Due to COVID 19 issues, it was decided to postpone the annual meeting to the fall. Lisa will create a flyer with information on the Foundation's contributions which have benefited the schools throughout the years.

D. Class of 1969 Donation:

- 1) Amanda reported that the Class of 1969 has committed a \$10,000 donation toward the STEM lab project.

E. Hamilton County Development Fund:

- 1) Jeff reported that an anonymous donation of \$35,169.00 has been received for Zspace units, including software and laptops for job-skilled training. The equipment and software have been ordered.

Next Meeting: March 29, 2021 at 5:30 p.m.

Diane moved to adjourn the meeting, seconded by Shelley. Motion carried.

Submitted by Diane Kunkel, Secretary
Hamilton County Schools Foundation