

# **HAMILTON COUNTY SCHOOLS FOUNDATION**

## **Minutes of Meeting – March 29, 2021**

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

A motion to approve the minutes of the January 11, 2021 meeting was made by Shelley and seconded by Mary Lee. Motion carried.

The Treasurer's Report as of March 26, 2021, indicated the following balances:

Peoples National Bank Checking Account of \$70,541.01:	General Fund	\$25,476.81
	Restricted	\$45,064.20

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

Approval to Pay Bills: No bills.

### Old Business

#### A. Annual Meeting

- 1) Plans for the annual meeting were put on hold and will be discussed at the next meeting. If the CDC guidelines will allow, we would like to provide a tour of the new STEM lab as part of the annual meeting.

#### B. Class of 1969 Donation

- 1) To date, Jim Tevebaugh and several members of the Class of 1969 have donated \$10,800 to use toward the STEM project.

#### C. STEM Lab Update

- 1) Jr/Sr High teachers were given the opportunity to review their current curriculum and make recommendations on items to add to the STEM Lab that would provide enhanced learning opportunities for our students. Start-up purchases are being made using other donations and grant funds.
- 2) Shelley asked about the Z-Space program for the trades classes. Lisa said it has been ordered, but it has not yet arrived.

### New Business

#### A. Replacing Marilyn Lewis as Director

- 1) Due to moving out of town, Marilyn resigned as a director. Following a vote of possible candidates, Dana Rubenacker was chosen as a director to replace Marilyn. Dana's term will expire on December 31, 2022.

B. Replacement for Marilyn as President

- 1) According to the wishes of the directors and in accordance with By-Laws, Lisa Fetcho, current Vice President, agreed to move to the position of President.

C. Election of Vice President

- 1) Diane moved that Shelley Allen be elected vice president to replace Lisa. The motion was seconded by Ann. Motion carried.

D. Vision/Goals

- 1) Lisa asked for director's opinions on goals for the Foundation moving forward. Ideas presented included: 1) making the work of the Foundation visible by educating the public about the successes of the Foundation and the use of donor dollars on equipment purchased. 2) A technology-driven curriculum which is available for use by all students in all buildings within the district. 3) Move forward for innovative ways for students to learn.

E. Other

- 1) Opal Dale Memorial Scholarship: John Dale, a 1959 graduate, and his cousin, Shirley (Wright) Wagner, would like to fund an annual scholarship for a Hamilton County student in the area of nursing and/or the trades. Ann moved that the Foundation accept the administration of this scholarship. Amanda seconded the motion. Motion carried.

Next Meeting: August 2, 2021 at 4 p.m.

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

Submitted by Diane Kunkel, Secretary  
Hamilton County Schools Foundation