

HAMILTON COUNTY SCHOOLS FOUNDATION

Minutes of Meeting – October 4, 2021

The meeting was called to order by President Lisa Fetcho at 4 p.m. in the HCHS Library. Members present were: Cara Bowling, Amanda Woodrow, Jeff Fetcho, Lisa Fetcho, Diane Kunkel, Dana Rubenacker, Shelley Allen, Mary Lee Stephens, Pat Woley, and Ann Johnson.

A motion to approve the minutes of the August 9, 2021 meeting was made by Cara Bowling and seconded by Shelley Allen. Motion carried.

The Treasurer's Report as of October 4, 2021, indicated the following balances:

Peoples National Bank Checking Account of \$115,474.77:	General Fund	\$25,120.12
	Restricted	\$90,354.65

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

Approval to Pay Bills: No bills.

Old Business

A. Annual Meeting

- 1) The annual meeting was set for Saturday, December 18, 2021. An informational table will be setup to inform the community about the Foundation and will include a flyer and annual report outlining the contributions of the Foundation that have benefited the schools through the years. The event will include a tour of the new STEM lab, a video, display of student projects, and a demonstration of the equipment/programs available in the lab. A door prize with gifts using the laser cutter will be provided in lab.

B. STEM Lab Update

- 1) Amanda reported that the old computer lab has been renovated and converted into the new STEM Lab. The room has been painted, carpeted, and has new tables and chairs. Among the innovations included in the lab are: 3D printers, Z-Space Program, laser cutter, video-editing equipment, GoPro, water distiller, Cricut, and a bio-freezer.

New Business

A. STEM Lab Tour

- 1) Amanda provided a tour of the new lab, explained the technology and software programs available for students and teachers, and presented an airplane video in which paper planes were created by the students using the GoPro.

B. Maurice and Shelly Reed STEM Lab Donation

- 1) Maurice and Shelly Reed will provide \$120,000 over the next 10 years as a donation to the STEM Lab.

C. Resignations

- 1) A letter was read from Mary Lee stating she will resign from the Board when her present term ends on December 31, 2021. Mary Lee has served the Foundation since 2005.
- 2) Pat Woley resigned effective today. Her present term ends on December 31, 2022.
- 3) Ann Johnson moved to accept the resignations of Mary Lee and Pat "with regrets." Jeff seconded the motion. Motion carried.

D. Other

- 1) Shelley moved that Dana Rubenacker replace Pat Woley as Treasurer. Cara seconded the motion. Motion carried.

Next Meeting: November 29, 2021 at 4 p.m. in the Unit Office.

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

Submitted by Diane Kunkel, Secretary
Hamilton County Schools Foundation