

HAMILTON COUNTY SCHOOLS FOUNDATION

Minutes of Meeting – August 9, 2021

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

A motion to approve the minutes of the March 29, 2021 meeting was made by Ann Johnson and seconded by Shelley Allen. Motion carried.

The Treasurer's Report as of July 29, 2021, indicated the following balances:

| | | |
|--|--------------|-------------|
| Peoples National Bank Checking Account of \$67,300.20: | General Fund | \$26,140.55 |
| | Restricted | \$41,159.65 |

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

Approval to Pay Bills: No bills.

Old Business

A. Annual Meeting

- 1) Plans for the annual meeting will be discussed at the October 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. STEM Lab Update

- 1) Amanda reported that the lab has been painted and carpeted. Among the innovations included in the lab are: 3D printers, Z-Space Program, laser cutter, video-editing equipment, water distiller, and a bio-freezer.

C. Brochures/Enveloped Update

- 1) The Hamilton County Schools Foundation brochures are running low in numbers and need to be updated. The brochures are included in the annual alumni renewal letter mailings and also distributed at the annual meetings. In order to meet the needs, 5000 brochures were purchased for \$1211.00

New Business

A. New Director

- 1) Dana Rubenacker was welcomed as a new director replacing Marilyn Lewis. Dana's term will expire on December 31, 2022.

B. Approve Administration of 2 New Scholarships

- 1) The Dick and Sue Deitz Scholarship will be a \$1,000 annual award funded by an initial \$4,000 donation by Larry and Debrine Smedley. After the first 4 years, they will consider extending the term. Diane moved to approve administration of the Dick and Sue Deitz Scholarship. Jeff seconded the motion. Motion carried.
- 2) The Murugappan Family Scholarship will be a \$1,000 annual award funded by money invested with Edward Jones by the Murugappan family. Shelley moved to approve administration of the Murugappan Family Scholarship. Cara seconded the motion. Motion carried.

C. Laura Tevebaugh

- 1) Laura Tevebaugh donated \$15,000 for the purchase of a laser cutter in honor of her husband, Jim Tevebaugh. Amanda moved to approve accepting the \$15,000 donation from Laura to purchase a laser printer in honor of her husband. Vince seconded the motion. Motion carried.

Next Meeting: October 4, 2021 at 4 p.m. in the High School Library

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

Submitted by Diane Kunkel, Secretary
Hamilton County Schools Foundation