

# HAMILTON COUNTY SCHOOLS FOUNDATION

## Minutes of Meeting – August 1, 2018

Foundation members and Willie Grubb met in the Ag Room of the old high school to view the fox memorabilia which were donated by the Charlie Pendell estate. The meeting was reconvened in the Unit 10 office. Members present were: Mary Lee Stephens, Pat Woley, Lisa Fetcho, Marilyn Lewis, Jeff Fetcho, Vince Mitchell, Diane Kunkel, and Shelley Allen.

A motion to approve the minutes of the April 10, 2018 meeting was made by Mary Lee and seconded by Shelley. Motion carried.

The Treasurer's Report as of July 23, 2018 indicated the following balances:

Banterra Bank Checking Account of \$4,135.91:	General Fund	\$ 359.93
	Restricted	\$ 3,775.98
Peoples National Bank Checking Account of \$62,006.63:	General Fund	\$ 19,886.20
	Restricted	\$ 42,120.43

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

Upon a recommendation to provide for more-organized accounting, Shelley moved that we authorize Pat, as our treasurer, to close the Banterra checking account #06616992 and transfer the funds into the existing Peoples National Bank checking account #30053188. The Weinmann restricted funds from the Banterra account will be moved to the Weinmann restricted funds at Peoples National Bank and the unrestricted money from the Banterra account will be moved to the Peoples National Bank unrestricted fund. It was also moved that the Combs Capital One Money Market Fund be closed and the funds transferred to the Peoples National Bank Combs restricted funds. In addition, Pat Woley, as our treasurer, should be authorized to transfer funds from the Peoples National Bank savings account #70106398. The motion was seconded by Lisa. Motion carried.

Approval to Pay Bills: No bills.

### Old Business

A. Mailing List/Membership Renewals: No report.

B. Contribution from Existing Funds: Jeff reported that the STEM-based curriculum needs for elementary and junior high students have been purchased at a cost of \$20,562.40. To enhance the curriculum, an additional 30 Google Expedition kits were purchased at a cost of \$8000, bringing the total to \$28,562.40.

At the April 10, 2018, meeting the Foundation agreed to contribute \$15,000 toward these curriculum needs.

C. Other: A total of \$13,000 has been raised for the track resurfacing project.

### New Business

- A. Foundation Public Relations: Following a discussion of public relations activities, it was recommended that we use photo opportunities for the following activities:
- 1) presentation of 2018 Foundation contribution check to the school district at the August 21, 2018 school board meeting
  - 2) advertisement of the sale of fox memorabilia from the Charlie Pendell estate via flyers, newspaper, and Facebook
  - 3) distribution of information at the Parent-Teacher Conferences on November 15-16
  - 4) consideration of December 11, 2018, for the annual Foundation meeting
  - 5) keeping public informed about Foundation and its contributions to the needs of the students of Hamilton County schools.
- B. Fox Figurines Donation: The sale of the fox memorabilia donations from the Charlie Pendell estate was set for Saturday, September 8, 2018. The sale will be held in the old high school Ag room from 8-11 a.m.

Next Meeting: October 23 at 6 p.m. in the Unit 10 office.

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

Submitted by Diane Kunkel, Secretary  
Hamilton County Schools Foundation