

Hamilton County Schools Foundation
Minutes of Meeting Held October 03, 2012

Present: Lovella Craddock, Jeff Fetcho, Vince Mitchell, Ryan Nelson, Mary Lee Stephens, Karen Rapp, Kathy Pryer, Pat Woley, and Virginia [Bobbin] Lasater

The meeting was called to order by Lovella Craddock at 5:00 PM at the Unit #10 Office.

Motion to approve the minutes of the September 05, 2012 meeting was made by Vince and seconded by Karen. Motion approved by voice vote.

The Treasurer's Report as of September 30, 2012 indicating a balance in the checking account of \$34,832.42, [included in this amount is \$452.80 for the Track Renovation Project, in the restricted fund; \$9,540.00 in memory of Rodney Rubenacker, \$ 17.33 for Don Hall Scholarship, \$6,975.00 for Lewis & Mary Reed Scholarship, \$535.00 for Lasater Scholarship, and \$17,312.29 in the general fund], Combs-Money Market of \$1,813.51, Lasater-Savings of \$3,334.74, Combs-Scholarship of \$27,852.00, Lasater-Scholarship of \$27,413.03, Weinmann Scholarship CDs of \$24,058.52, Weinmann McCoy Library CD of \$2,618.16, Banterra - Foundation unrestricted of \$353.97. Foundation has total assets of \$122,865.41. Discussion followed. Motion to approve the Treasurer's Report as of September 30, 2012 was made by Karen and seconded by Jeff. Motion approved by voice vote.

Approval to pay bills:

Old Business

- A. Mailing List/Membership Renewals: No update at this time.
- B. Annual BBQ Finalized: Discussion followed.
 - BBQ & Potatoes – ordered. Cathy has volunteered to sell the leftover BBQ as sandwiches to the hospital employee for lunch as they no longer have a cafeteria.
 - Buns & Slaw – ordered
 - Baked Beans – Kathy will get needed items
 - Desserts – ordered, Mike suggested ice cream to go with warm cobbles.
 - Hot dogs, Chips, & Cookies – will check number of children coming and buy accordingly
 - Decorations – Pat is working on the decorations. The Board will meet at 9 AM on October 20th to decorate and return at 3 PM to prepare the food.
 - Entertainment – Jeff presented a letter from Cindy Billington about the Little Foxes Cheerleaders performing. Two teachers will give a presentation on smart board technology which the Foundation has helped fund.
 - Door Prizes – Vince will get possible gift card donations from Hamilton County Telephone Cooperative and White Oak Resources.
 - Tricky Trays – Board members will donate various tricky trays.
 - Letter to Unit 10 employees – Pat presented a letter inviting staff members to the annual Foundation BBQ and membership.
- C. Other: Bobbin reported that she talked to Connie Lueke about the Don Hall Scholarship. The private donor's employer had matching funds that had to be donated to a 501(c) (3) organization. The contribution is considered a restricted donation to be used for a scholarship in honor of Don Hall. Connie indicated there is a possibility this would be an

annual donation and will be combined with the \$17.33 remaining in the Don Hall Scholarship restricted fund

New Business

- A. Other: Mike is unable to attend this meeting but sent an email to each board member about a commitment from the board of \$10,000.00 of matching funds for smart boards. Discussion followed. Vince made a motion that Hamilton County Schools Foundation will commit up to \$10,000.00 of matching funds on a per capita basis for technology upgrades in the four Hamilton County schools for the 2012 – 2013 school year, seconded by Jeff. Roll call vote: Vince-yes, Jeff-yes, Pat-yes, Mary Lee-yes, Ryan-yes, Bobbin-yes, and Lovella-yes. Motion approved. The matching funds will be based on student count in each school as follows: Preschool - \$549.00, Dahlgren - \$1,327.00, East Side - \$4,062.00, and Jr/Sr High - \$4,062.00.
- B. Other: Jeff received an email from some teachers at the East Side about the possibility of grants from the Foundation. Discussion followed. No decision was made at this time.

The next meeting is scheduled on Saturday, October 20, 2012 at 9:00 AM at the Commons Area of the Junior/Senior High School.

Mary Lee motioned to adjourn, seconded by Vince. Motion approved by voice vote. The meeting was adjourned.

Date: approved 11/14/2012

Virginia Lasater
Virginia Lasater, Secretary
Hamilton County Schools Foundation