

Hamilton County Schools Foundation
Minutes of Meeting Held November 20, 2013

Present: Vince Mitchell, Lovella Craddock, Pat Woley, Krystal Donelson, Jeff Fetcho, Diane Kunkel, Ryan Nelson, Mary Lee Stephens, Lisa Fetcho, and Virginia [Bobbin] Lasater

The meeting was called to order by Vince Mitchell at 5:30 PM at the Unit #10 Office.

Motion to approve the minutes of the October 2, 2013 and October 19, 2013 meetings was made by Mary Lee and seconded by Lovella. Motion approved by voice vote.

The Treasurer's Report as of November 19, 2013, indicating a balance:

| | | |
|--|--------------|-------------|
| Peoples Nation Bank Checking Account of \$27,631.55: | General Fund | \$12,686.42 |
| | Restricted | \$14,945.13 |
| Banterra Bank Checking Account of \$2,559.27 | General Fund | \$ 353.97 |
| | Restricted | \$ 2,205.3 |

0

Discussion followed. Motion to approve the Treasurer's Report as of November 19, 2013 was made by Ryan and seconded by Mary Lee. Motion approved by voice vote.

Approval to pay bills: None

Old Business

A. Mailing List/Membership Renewals: Nothing to report.

B. Annual Dinner Summary & Future Planning:

- Meal/Supplies Purchased; Reviewed Foundation Dinner 2013 Summary. A thank you to Jeff for making sure we were able to order supplies through the cafeteria. Suggestion for next year; plastic bags to carry out the take-out meals, small take-out box for desserts, use different color cups for sweet and unsweet tea and consider having the salad in individual bowls.
- Program Agenda/Entertainment/Silent Auction/Door Prizes/Heads & Tails; Discussion followed. The High School Band and Chris Richards did a great job for entertainment. The technology updates by Amanda Woodrow and Christina Epperson went well. The Silent Auction of twelve lot items brought in \$580.00 and the Heads/Tails 50/50 game brought in \$175.00. There were 13 door prizes.

- Task Assignment Review; Discussion followed. The Civic Students were a great help before and after the dinner. This was the first time we had student helpers so next year can better organize the students' tasks.
- Ticket Sales; Pre-sold 128 adult tickets & 1 child ticket, Sold at door 9 tickets. Served 101 , includes 82 adults, 1 child, 18 take-outs. 74% of tickets sold either came to the dinner or take-out.
- Other; Diane suggested a follow-up article in the paper with pictures. A special thanks to the High School Band, Chris Richards, and the Civic Students.

C. Other: None.

New Business

- A. Additional Fund-Raising Considerations: Discussion followed. It was decided to have a BBQ Sandwich with chips and dessert at the Girl's High School Basketball game [Senior Night] on February 3, 2014 with an alternate date on February 13, 2014.
- B. Fund Expenditure Considerations: The general fund has \$12,686.42. Discussion followed. Several ideas were suggested; stay on course with the technology upgrades, issues with infrastructure to support the upgrades need to be addressed, computer lab for the East Side Grade School, etc..... These considerations will be continued at the next meeting with more input from the directors.
- C. Expiration of Terms for Renewal [Lovella, Ryan, Pat, Karen's slot]: A motion to reappoint Ryan Nelson and Pat Woley to three year terms to expire 12/31/2016 was made by Jeff and seconded by Mary Lee. Motion approved by voice vote. Discussion followed. The directors need to send names to Vince for the open director's position by the next meeting.
- D. Other: None.

The next meeting is scheduled on Wednesday, January 8, 2014 at 5:30 PM at the Hamilton County Unit #10 Office.

Lovella motioned to adjourn, seconded by Jeff. Motion approved by voice vote. The meeting was adjourned.

Date: approved 1/15/2014

Virginia Lasater
 Virginia Lasater, Secretary
 Hamilton County Schools Foundation

