

HAMILTON COUNTY SCHOOLS FOUNDATION
Minutes of Meeting - January 12, 2017

The meeting was called to order by Vince Mitchell at 5 p.m. at the Unit #10 office. Present were: Bobbin Lasater, Pat Woley, Marilyn Lewis, Mary Stephens, Vince Mitchell, Jeff Fetcho, Diane Kunkel, Lisa Fetcho, and Shelley Allen.

A motion to approve the minutes of the October 5, 2016 meeting was made by Shelley and seconded by Bobbin. Motion carried.

The Treasurer's Report as of January 9, 2017 indicated the following balances:

Banterra Bank Checking Account of \$5,135.91:	General Fund	\$ 359.93
	Restricted	\$ 4,775.98
Peoples National Bank Checking Account of \$89,859.88:	General Fund	\$ 15,692.98
	Restricted	\$ 74,166.90

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

Approval to Pay Bills: None

Old Business

- A. Mailing List/Membership Renewals: Bobbin is ready to send the Membership Renewal and Alumnus letters.
- B. Annual Dinner Planning Follow-up: Date of annual dinner is March 4, 2017.
 - Program/Agenda: Jump, Leap, Tumble will provide pre-dinner entertainment. The high school band will provide entertainment during the dinner. The program will be presented by Ashley Launius, Hamilton County Sr. High math teacher.
 - Meal/Decorations: The meal will consist of pork chops, salad, cheesy potatoes, green beans, rolls, cheesecake, and cookies. Ticket sales: \$15 for adults and \$5 for children 12 and under. The dinner theme is "Hats Off To Education."
 - Ticket Sales/Publicity: Tickets may be picked up at the Unit Office.
 - Raffle/Door Prizes: Members were asked to be thinking about door prizes and raffle items.
- C. Other: None

New Business

- A. Contribution Update: Jeff reported that 60 chrome books and 2 mobile charging carts have been purchased at a total cost of \$14,203.00. This completes the blended learning plan and allows technology available to children in grades K-8. Approval to purchase these items from unrestricted funds was given at the meeting on October 5, 2016.
- B. Acceptance of Track Maintenance Funds Update: Marilyn reported that \$2450 in donations has been received for the funding project to resurface the track.
- C. Formal Approval to Accept State Farm Matching Gift Contribution: Pat moved that the Foundation agree to administer the State Farm gift contributions and allow them to flow through the Foundation. Mary seconded the motion. Motion carried.

- D. Expiration/Renewal of Director Terms: Directors whose terms end as of 2016 are Carmin, Ann, Marilyn, and Pat. Shelley moved to re-appoint these directors. Jeff seconded the motion. Motion carried.
- E. Other: Pat moved that the Foundation agree to administer the Mary Winemiller Memorial Scholarship. Bobbin seconded the motion. Motion carried.

The next meeting will be Tuesday, February 7, 2017 at 5 p.m. at the Unit #10 Office. Pat moved to adjourn the meeting, seconded by Jeff. Motion carried.

Diane Kunkel, Secretary
Hamilton County Schools Foundation