

**HAMILTON COUNTY SCHOOLS FOUNDATION**  
**Minutes of Meeting - October 5, 2016**

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

A motion to approve the minutes of the August 2, 2016 meeting was made by Bobbin and seconded by Lisa. Motion carried.

The Treasurer's Report as of September 20, 2016 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 \$86,655.71:	General Fund	\$	14,378.81
	Restricted	\$	72,276.90

Bobbin noted that all scholarships have been paid. Motion to approve the treasurer's report as presented was made by Marilyn and seconded by Jeff. Motion carried.

Approval to Pay Bills: None

Old Business

A. Mailing List/Membership Renewals: Bobbin sent letters to the Class of 1966.

B. Annual Dinner Planning Follow-up:

The date of the next annual dinner will be March 4, 2017.

Program/Agenda: Jump, Leap, Tumble and the district's music students have been secured for entertainment.

Meal/Decorations: It was decided to keep the same pork chop meal as last year.

Ann will work on decorations using the theme "Hats Off To Education." The group was asked to be thinking about door prizes that go along with the theme and can be placed on the tables.

Ticket Sales/Publicity: Tickets will be available at the January meeting. Diane will work on publicity.

Work Assignments/Civic Students: Ann has made Katie Folden and Connie Lueke aware that students will be needed to help serve the meal.

C. Other: None

New Business

A. Contribution Considerations from Existing funds: Jeff presented the school district's needs for funding for technology. At this time 60 chrome books (\$13,000) and 1 mobile charging cart (\$1200) are needed at the Junior High. This would complete the blended learning plan and allow technology available to all Kindergarten through Eighth Grade students. Bobbin moved to spend \$14,200 of unrestricted funds toward purchasing 60 chrome books and 1 charging cart. Ann seconded the motion. Motion carried.

B. Winter Concessions fundraiser: No interest was expressed. Thus, no action taken.

C. Acceptance of Track Maintenance Funds: Marilyn presented the need for resurfacing the track. It was installed in 2009 by Midwest Track Builders. The Track

Committee is planning a funding project to pay for the resurfacing expenses and is asking that the Foundation allow the donations received from this project to flow through the Foundation. Motion by Ann to allow donation funds to flow through the Foundation. Lisa seconded the motion. Motion carried.

D. Other:

C.D. Renewal - Motion to approve the Hamilton County Schools Foundation Treasurer and Director, respectively the positions now held by Pat Woley and Virginia Lasater, to have authority to do all necessary business for the purchase or redemption of certificates of deposit held by the Foundation was made by Diane. Ann seconded the motion. Motion carried.

The next meeting will be January 12, 2017 at 5 p.m. at the Unit #10 Office.  
Jeff moved to adjourn the meeting, seconded by Ann. Motion carried.

Diane Kunkel, Secretary  
Hamilton County Schools Foundation