

HAMILTON COUNTY SCHOOLS FOUNDATION
Minutes of Meeting – October 10, 2017

The meeting was called to order by Vince Mitchell at 6 p.m. at the Unit #10 office. Present were: Jeff Fetcho, Lisa Fetcho, Vince Mitchell, Pat Woley, Shelley Allen, and Bobbin Lasater.

A motion to approve the minutes of the August 2, 2017 meeting was made by Shelley and seconded by Lisa. Motion carried.

The Treasurer's Report as of October 4, 2017 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 \$112,435.32:	General Fund	\$	12,093.91
	Restricted	\$	100,341.41

Pat reviewed report. Discussion followed. Vince talked to Lovella and her contributions are still to be in a restricted fund. The Foundation will issue checks from the State Farm Matching Gift Program restricted funds to the School District for the total amount of \$3,000.00 for basketball uniforms and tarp.

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

Approval to Pay Bills: A motion to give a gift of appreciation of \$100 to Hamilton County School band program and Jump, Leap, and Tumble for the entertainment provided at the annual dinner on March 4, 2017 was made by Jeff and seconded by Bobbin. Motion carried.

A motion to continue supporting the summer reading program at the McCoy Library with \$500 in a restricted fund was made by Pat and seconded by Bobbin. Motion carried.

Old Business

- A. Mailing List/Membership Renewals: Nothing new to report. Vince will contact members of 2 classes that had reunions recently. Discussion followed about the need to pursue different avenues with technology in reaching out for new members.
- B. Annual Dinner Planning Considerations: Discussion followed. It was decided to change the annual dinner to an open house type event with students and teachers showcasing some of the technology that the Foundation has contributed toward. Lisa will check the school calendar and email possible dates. A consensus was that the Foundation's time and drive would be better served toward increasing memberships and collaborating with the school district on needed projects.
- C. Track Resurface Update: The track has been resurfaced and waiting on the striping to be done.
- D. Other: Lisa reported on scholarships and coordinating with the guidance office and investing the restricted funds. Discussion followed.

New Business

- A. Contribution Considerations from Exiting Funds: Discussion followed. No decision made at this time. Continue discussion at next meeting.
- B. Other: None

The next meeting will be determined at a later date by email communication.

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

Submitted by Bobbin Lasater for Diane Kunkel, Secretary
Hamilton County Schools Foundation