

Foundation Meeting Minutes June 16, 2008

Present: Maria Lagdameo
Ruth Anne Wolfe
Caitlin Siegel Hartzler
Julie Brinker
Carol Gillotti
Angie Okuda
Kim Everage
Beth Schlick

Updates:

1. Bricks:
 - Bricks were delivered this week
 - 1/2 of the bricks were paid for
 - \$5000.00 profit
 - 800 bricks were purchased, 100 have been sold
 - Need to continue selling the bricks at future events such as: Ridge Day, School dedication, Open House etc.
2. School Dedication:
 - Decisions need to be made at the next meeting.
 - What part does the foundation want to play in this event?
How, what, when?

Committee Reports

3. Finance:
 - How does the foundation get money?
Amazon, donations, fundraisers, YMCA
 - How is the money put into categories?
General fund, literacy, marketing, music, Preschool tuition, scholarship, Cincy After School, recorder club, signing choir, site supplies, Team Green, Wolfe-Jewell
 - the decision was made to combine scholarship money-combine:
Scholarship, Cincy After School, Recorder Club
 - Most of the money that is made goes into the general fund
 - The foundation may get money back from CPS that was spent on marketing the school.
 - Signing choir was discussed:
\$1000.00 was needed to pay teachers-Ruth Anne almost has enough to pay
All City Signing Choir needs to take more responsibility
 - Site Supplies: \$ donated by YMCA for replacement supplies used throughout the year by the Y
 - Team Green
\$ donated by YMCA contracting programs
Purpose is to support the school, healthy families etc.
Any environment donations will be put in this category

Foundation Meeting Minutes
June 16, 2008

-Cell Tower money is NOT foundation money
LSDMC has 99% control of this money
A monthly payment is made to CPS and placed in Fund 19
\$5000.00 was spent on attendance incentives last year
LSDMC approved money for marketing

4. Granting Committee

Setting up grant guidelines to be discussed and finalized at the next meeting.

-discussion of small project grants (\$250.00) and large project grants

Begin with small project grants this year?

Questions: Put a cap of \$250.00 on grant amount allowed?

Allow for larger amounts if teacher is thinking creatively?

1. The grant(s) will be submitted by the teacher through an on-line form to the Foundation website by the last day of the month
2. The Grant Committee will review the requests one week prior to the Foundation meeting
3. The requests will be presented to the Foundation at the regular monthly meeting for a vote. The teacher's name will be blacked out on the request.

5. Board Growth:

Sarah has left messages with 3 community members asking for interest and involvement in the Foundation

Caitlin Siegel Hartzler was voted on and welcomed to the Foundation!

Next meeting: July 21st

Focus on- Grant \$

School Dedication