

MINUTES
EDWARDSBURG PUBLIC SCHOOLS FOUNDATION
WEDNESDAY, FEBRUARY 17, 2010

Present

Ostrom
Bellaire
Dempsey
Montgomery
Cripe
Allen
Lung
M Miller

Not Present

Disher
Bailey
D Miller
Holdread

I Meeting was called to order by EPSF President Bellaire at 6:30 PM

II Approval of Minutes

Corrections to the January 13th minutes included:

Add: Montgomery to “Not Present”

Correct Spelling: Kirkdorfer

The minutes, with corrections listed, were approved on a motion by Dempsey seconded by Lung.

IV EPSF Financial Report

Treasurer M Miller distributed a detailed financial report as of 1/31/2010. The financial report was approved on a motion by Ostrom, seconded by Dempsey.

V Committee Updates:

Scholarships:

- Bellaire distributed detailed spreadsheet for scholarships awarded and distributed
- A motion was made by Lung and seconded by M Miller to award twenty (20) EPSF scholarships at \$1,000 each in addition to the Five (5) special scholarships from the Kirkdorfer donation for the 2010/2011 cycle
- Applications are being distributed via counselors and listed on the school and foundation websites

Teacher Grants:

- Deadline for Teacher Grants extended to the end of September to accommodate schedules and work flow for teachers

Fundraising Committee:

- Lung working with committees on “Drive” and “Fun Run”
- Agreed “Fun Run” will include K-8th grade and the same logo will be used (changing year)
- Lung suggested “Trivia Night” as a possible fundraisers for 2011
- Ostrom will check on prices for DJ, etc.

Foundation Grants:

- Allen reported applying for a \$5,000 grant from DART

Endowment:

- No update presented

Nominating:

- Dempsey submitted Ten (10) names consideration for five (5) vacancies
- Members present narrowed list
- Nominating committee will meet to set criteria and report at next board meeting

Hall of Fame:

- April 24th
- Committee meeting and assigning responsibilities
 - Emcee
 - Use of Facility
 - Tickets
 - Invitations (VIP)
 - Caterer
 - Flowers

Scholarship Committee:

- Evaluating scholarship applications
- Report at next board meeting

VI Other Business

VII Adjournment:

With no other business to present, the meeting was adjourned at 7:45 PM.

Respectfully submitted by:
EPSF Secretary, Ostrom