

MINUTES
EDWARDSBURG PUBLIC SCHOOLS FOUNDATION
WEDNESDAY, MAY 12, 2010

Present

Bellaire, Presiding
Ostrom
Dempsey
Montgomery
Toney
Cripe
Allen
Disher
Oppman
Holdread
Bailey

Not Present

M Miller
D Miller
J Badur
D Lung

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

II Approval of Minutes

The minutes were approved on a motion by Dempsey, seconded by Oppman.

IV EPSF Financial Report

No financial report was submitted.

V Committee Updates:

Scholarships (Bellaire)

- Scholarship committee (D Miller, Bailey, Bellaire) had copies of all requests for review
- 31 applications received for EPSF Scholarships (20 – \$1,000 scholarships available)
- 7 applications received for Kirkdorfer Memorial Scholarships (\$5,000 available)
- Committee will finalize and send results to Ostrom for award ceremony June 3rd

Teacher Grants (Cripe)

- Cripe will send a notice to all EPS employees noting deadline of August 30th for grant requests

Fundraising Committee (Allen)

- Plans for the Memorial Day Fun Run underway and going smoothly
 - 58 pre-registrations (double from 2009)
 - 55 shirt orders
 - Volunteers need to be at HS football field 7:45AM Memorial Day
 - Rain: Middle School

Foundation Grants (Allen)

- No updates

Endowment (Disher)

- No updates
- Will begin meetings in May

Nominating (Dempsey)

- Continuing to contact candidates for two vacant board openings

Hall of Fame (Bellaire)

- Hall of Fame Committee had wrap up meeting and will make recommendations for 2011 dinner at a later date

VI Other Business

- Bailey suggested checking out the Baldwin (Michigan) school website for their foundation goals (www.baldwin.k12.mi.us)
- Bellaire asked board to consider not meeting over summer months (July & August)-will take action at next board meeting

VII Adjournment:

With no other business to present, the meeting was adjourned at 7:30 PM on a motion by Bailey. Seconded by Dempsey.

Next Meeting:

Wednesday, June 9, 2010

6:30 PM

Respectfully submitted by:
EPSF Secretary, Ostrom