

Franklin Educational Foundation
Board of Directors Meeting
AGENDA
October 18, 2018; 7:30-9:00 a.m.
Franklin Education and Community Center

Breakfast Social / Introduce Excellent Teacher Awards (7:30-8:00 am)

Call to Order (8:00 am)

Standard Business

Welcome new board members, introductions

Approval of August 2018 minutes (attached)

Approval of August & September financial reports

District Update

Executive Director Report

Cordani

Reed

Hietpas

Dr. Mueller

Hanneman

Grant Review / Vote

FHS Author Visit \$560

FPMS 7th Grade Science Force Probes \$3065

Reports

Community Awareness & Marketing

Auction marketing plan

Truong/Kenney

Denim & Dice Auction

Raffle Tickets

Sponsorships

Silent Auction

Kent/Reed

Finance

General Fund progress & year-end projections

2019 Budget planning

Hietpas

Governance & Recruitment

Review of updated grant rubrics

Board handbooks / mini-orientation

Bier

Adjourn