

Franklin Educational Foundation
Board of Directors Meeting
AGENDA
December 20, 2018; 7:30-9:00 a.m.
Franklin Education and Community Center

Call to Order (7:30 am)

Standard Business

Approval of October 2018 minutes (attached)	Reed
Approval of October & November financial reports	Hietpas
Executive Director Report	Hanneman

Reports

Community Awareness & Marketing 2019 Events / Marketing Planning	Truong/Kenney
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Denim & Dice Auction Wrap-Up	Kent/Reed
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Finance 2019 Budget planning	Hietpas
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Governance & Recruitment	Bier
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New Business

Proposal for additional student scholarships (\$10k)	Cordani
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Discuss adding new opportunities in addition to innovation award:

- Vocational / Skilled Trades
- Future Educators
- Community Service / Stewardship
- Diversity Candidates
- Awards by GPA brackets (suggested by FHS counselors)
- Creative Writing / Problem Solving Essay

2019 Strategy Discussion	Cordani
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Adjourn