

Franklin Educational Foundation
Board of Directors Meeting
AGENDA
August 16, 2018; 7:30-9:00 a.m.
Education & Community Center

Call to Order

Cordani

1. Standard Business

- Approve** June & July 2018 minutes
- Approve** June & July 2018 financials

2. Introductions

Christy Pedriana-Bowden, FPS Communications & Marketing Manager
Brianna Tobin - 2018 Innovation Award Winner

3. Reports

- Executive Director Report
- Franklin HOME T-shirt Sales
- Raffle Ticket Sales
- Volunteers for tagging/consignment
- District Report
- Marketing & Community Awareness
- Events
- Denim & Dice Casino Night Nov. 17th

Hanneman

Bowden

Truong

Kent

Finance

Hietpas

Governance & Recruitment

Bier

Selection of Excellent Teacher Awards

Discussion and Vote of New Board Members

4. Grant Review/Discussion

Hanneman

Finalize Athletics Grant Application Requirements

Adjourn

NEXT MEETING: October 18th, 7:30 a.m.