

Franklin Educational Foundation
Board of Directors Meeting Minutes
April 19, 2018, 7:30-9:00 a.m.
E.C.C.

Call to Order ...7:32 a.m.

Board Members Present: Bier, Kent, Reed, Cordani, Leick, Kenney, Kampstra, Harris, Capehart, Hietpas, Swartz, Truong (phone), Herling, Hanneman

Board Members Absent: Nackel, Witkowski, Lemere

Guests: Dr. Mueller

Announcement of the new members portal on the website. All documents will be housed there for reference with password protected access.

Minutes from February meeting reviewed.

Motion to approve, Kent.

Second, Harris.

Passes.

Finance...Leick... Financial reports for February and March reviewed. Teachers awards still outstanding. Donations behind where we were at this point last year but fundraising ahead, largely due to fashion show.

Motion to approve, Reed.

Second, Bier.

Passes.

Executive Director Report...Hanneman...

*Marketing Committee...\$500 sponsorship to FHS Athletic Golf Outing. Herling and Kampstra signed up to play for Foundation team June 15.

*Please complete board commitment form and turn in (circulated at last meeting)

*Trivia Night successful, Truong won 50/50

*Consignment successful, checks mailed to Sellers on April 10

*Detailed and lengthy discussion regarding donor management software. Currently use several inefficient and expensive processes, need to streamline and save time. After to plus years research Shari is recommending Salsa Labs. Discussion as to pros and cons Questions answered. \$23600 per year. 3 year license.

Motion to approve, Kampstra.

Second, Kenney.

Passes.

Presidents Update...Cordani...Will discuss grants and scholarship in lieu of presidents update today

District Update...Mueller...

*Safety...district priority...many changes made throughout district and communicated to parents as progress continues

*Communication data gathered by survey-consultants currently drafting plan

*Community Rec Dept... data gathered by survey-consultants currently drafting plan

*Hiring a Communications and Marketing Manager

*Coherence planning...41 people working on strategic plan and core values for district

*FPMS Construction going well. On time despite the snow storms. Dr. Mueller is attending meetings and doing walk throughs on site. Gonna be great!

*FHS Play Little Mermaid runs through this weekend Go see it!

*Growing Up Digitally was cancelled due to weather but will be rescheduled when we can potentially get max participation.

*Dedication dinner for staff retiring and staff with the district 25+ years May 17 at Tuckaway

Marketing/Community Awareness Committee...Truong... Taking over from Cordani who is now president. No update as of yet.

Events...Kent...

*February Fashion Show was successful! Sold out! \$6500 made including \$4250 in sponsorships and all but one of those were NEW to FEF sponsors. THANKS SALLY!

*Spring Consignment Sale...\$4500 profit. Down about \$2000 from last year at this time but we had less sellers. Rolled out a new pick up process that went well.

Trivia Night...Angie and Jimmy did a great job...everyone had fun and remained engaged! Not meant to make money. Same amount of groups as last time.

FEF Gala...November 17...Bass Bay, Failure to Launch, events committee meeting soon to discuss.

Golf...may return. Community member has expressed interest in coordinating.

Governance & Recruitment Committee...Bier... Looking to recruit a large class of board members over June/July and bring them on in August. Leave two names of people you would like to recruit today.

Grant Requests...Bier

Braille Touch Device... Brief discussion and update. Reed and Cordani worked with Franklin Lions Club who has decided to fund \$2700 toward this equipment.

Motion to fund the remainder, Bier.

Second, Hietpas.

Passes.

FHS Varsity Pom Uniforms...\$6,000 requested but willing to accept anything to help reduce the cost of new school uniforms. \$250.00 per uniform times 24 girls on the 2018-2019 squad. Board discussion held.

Motion to approve \$2k toward new uniforms , Herling.

Second, Kent.

REED Abstains.

Passes.

NOTE: Board will discuss how much can be requested from athletic groups and how often and revise the rubric.

Taken out of order before we lose quorum...

FEF Scholarship...Rubrics completed ahead of meeting by board members.

Results reviewed. Board discussion regarding applications and applicants.

Motion to award Miss Tobin the 2018 FEF Scholarship, Cordani.

Second, Bier.

Passes.

Back to grants...

Equipment Trailer/FHS Band...No need to fund at this time. Still working on options.

Volleyball/Side Out...Team Snap...\$550 request to launch Team Snap. Brief discussion. Unable to vote as quorum lost.

*Strategic update-May 4, 2018

Next meeting June 21, 2018 at 7:30 a.m.

Adjourn...9:02 a.m.

