



VHS EDUCATION FOUNDATION INVESTING IN OUR FUTURE TOGETHER

Meeting Minutes
January 13, 2016, 7:00 pm to 8:10 pm

ATTENDEES	
Board Members	Mike Walsh, Cheryl Drzewoszewski
Trustees	Sal Mukhopadhyay, Jill O'Brien, Denise Sawitsch
VHS Administration	Ron Peterson

1. MEETING MINUTES

- Motion by Mike, seconded by Sal to accept the meeting minutes of December 16, 2015.
 - Ayes – 5
 - Nays – 0

2. TREASURERS REPORT

- Motion by Mike, seconded by Jill to accept the Treasurer's Reports of November and December 2015.
 - Ayes – 5
 - Nays – 0

3. SCHOOL "WISH LIST" AND GRANT REQUESTS

- Motion by Mike, seconded by Cheryl to approve a grant request from the Art Department (M. Rosania-Harvie) in the amount of \$4,795, for the GlowForge 3D Laser Engraver.
 - Ayes – 5
 - Nays – 0
 - The group agreed to seek additional support/approval from Kay and Jim via email.
- Feedback from Ron Peterson regarding "Blue Ribbon School" gift pending. Pricing for polo shirts being researched. Ron also discussed possible help with purchasing a large shadowbox (4' x 3' foot) for displaying Blue Ribbon School items.

4. COMMITTEE REPORTS

a. Fundraising Committee (M. Walsh)

- Legacy of Learning – potential fundraising opportunity forwarded to VHSEF from Ron Peterson. Further discussion tabled until next regular meeting.

b. Programming Committee (Open)

- No update.

c. Administration Committee (J. Scott)

- No update.

5. OTHER BUSINESS

• VHSEF Learning/Enrichment Center

- Group proposed earmarking \$10K towards the Enrichment Center.
- The group concurred with the options regarding ceiling (paint and replace), walls (cover with cork-like materials) and flooring (carpeting). Ron will move forward with these plans.

- **Donation Tree**
 - Architect to review for reinforcing wall.

- **VHSEF at Meet the Teachers Night, Program**
 - VHSEF may put something together and submit to Ron, for inclusion in the program in Sept 2016.

The next Zombie 5K Committee meeting is scheduled for Monday, January 25, 2016, 7 pm at VHS. The next regular meeting is scheduled for Wednesday, February 10, 2016, VHS Principals Conference Room at 7 pm.

Respectfully submitted,

Cheryl A. Drzewoszewski
Assistant Secretary