



VHS EDUCATION FOUNDATION INVESTING IN OUR FUTURE TOGETHER

Meeting Minutes January 14, 2015

ATTENDEES	
Board Members	Chris Sickels, Mike Walsh, Kay Daughters, Jill Fuerst, Cheryl Drzewoszewski
Other Members	Jen Desch, John Leddy
VHS Administration	Jan Van Etten

1. TREASURERS REPORT

See attached Treasurer's Report presented for approval.

Ayes – 5

Nays – 0

2. ZOMBIE 5K 2014

Post-race meeting needed. Mike will coordinate with Jill O'Brien for scheduling in January.

3. SCHOOL "WISH LIST" AND GRANT REQUESTS

• **Summer Art Camp**

- Discussion held regarding possible support of this program (seed money, scholarship, web page advertising, etc.). No decision finalized; Mike to discuss further with teacher.

4. COMMITTEE REPORTS

a. **Fundraising Committee (M. Walsh)**

- Founding Partners campaign has raised \$5,752 to date.

b. **Programming Committee (C. Sickels)**

c. **Administration Committee (J. Scott)**

5. OTHER BUSINESS

• **Media Center**

- Chris to obtain final, total cost to enable VHSEF to earmark necessary funds.
- \$3,000 has been previously approved to spend towards Media Center.
- Motion by Kay, seconded by Chris, to allocate \$1,000 towards advertising for Media Center fundraising.
 - Ayes – 5
 - Nays – 0

• **Donation Tree**

- Mike meeting with vendor designing tree sculpture. Upon placing order, 35% deposit will be due and sculpture will take 6 weeks to complete.
- Motion by Cheryl, seconded by Jen, to pay \$1,995 deposit towards sculpture.
 - Ayes – 5 members present
 - Nays – 0
- Mike has secured a \$7,500 donation towards sculpture and wall prep. Pursuing private donors for any additional costs towards sculpture project.

- **New Members**
 - Communication will be sent to all middle schools of sending districts, as well as VHS families, in an effort to recruit new members.
 - Cheryl to draft letter and circulate to the group for feedback.
 - Letter to include request for talent in web site design and event planning.

- **Karah Conroy Scholarship**
 - Mike reported a private donation has been made (\$1,000) for the Karah Conroy scholarship.

- **VHS TV**
 - Motion by Mike, seconded by Cheryl, to donate \$250 to the VHS TV department as a thank you for their work with the Zombie K.
 - Ayes – 5 members present
 - Nays – 0

- **VHSEF Teacher Appreciation**
 - First Tuesday in March (3/3) targeted for the teacher appreciation event.
 - Jill Fuerst and Pattie Christie to organize.