



VHS EDUCATION FOUNDATION INVESTING IN OUR FUTURE TOGETHER

Meeting Minutes
October 21, 2015, 7:00 pm to 8:30 pm

ATTENDEES	
Board Members	Mike Walsh, Kay Daughters, Cheryl Drzewoszewski
Other Members	Jen Desch, Sal Mukhopadhyay, Jill O'Brien, Denise Sawitsch, John Scott,
VHS Administration	Janice Van Etten

1. MEETING MINUTES

- Motion by Mike, seconded by Kay to accept the meeting minutes of September 2, 2015.
 - Ayes – 3
 - Nays – 0

2. TREASURERS REPORT

- Motion by Mike, seconded by John to accept the Treasurer's Report as of October 21, 2015.
 - Ayes – 3
 - Nays – 0

3. ZOMBIE 5K 2015

- Net proceeds \$10K
- Next year's event will be on Sunday September 25, 2016
- Mike and Jill to have post-run meeting with Spruce Run; consider alternative courses
- Motion by Mike, seconded by Cheryl to:
 - Make a \$225 donation to High Bridge EMS
 - Make a \$100 donation to the Haunted Mill
 - Ayes – 3
 - Nays – 0

4. SCHOOL "WISH LIST" AND GRANT REQUESTS

- Janice shared Ron Peterson's request for "Blue Ribbon School" gifts for staff (approx. 160 in total).
 - Janice, Kay to review catalog of gift options, pricing, etc.
- Janice to request testimonials from departments benefiting from VHSEF donations.

5. COMMITTEE REPORTS

- Fundraising Committee (M. Walsh)**
 - Legacy of Learning – potential fundraising opportunity forwarded to VHSEF from Ron Peterson. Further discussion tabled until next regular meeting.
- Programming Committee (Open)**
 - No update.
- Administration Committee (J. Scott)**
 - No update.

6. OTHER BUSINESS

- **VHSEF Learning/Enrichment Center**
 - Next meeting group should earmark funds towards this project (in addition to the Jennie Haver Foundation donation of \$50K).

- **Donation Tree**
 - Correspondence from Ron Peterson – tabled until next meeting.
- **Founding Partners Fundraiser**
 - Scheduled to kick off in November.
- **Teacher Appreciation/Recognition**
 - In addition to possible Blue Ribbon School gifts, discussed possibility of dessert buffet at regularly scheduled staff meeting (in May perhaps, to coincide with Teacher Appreciation Week).
 - Kay, Cheryl to review options and pricing.

The next regular meeting is scheduled for Wednesday, November 11, 2015, VHS Principals Conference Room at 7 pm.

Respectfully submitted,

Cheryl A. Drzewoszewski
Assistant Secretary