



VHS EDUCATION FOUNDATION INVESTING IN OUR FUTURE TOGETHER

Meeting Minutes
November 11, 2015, 7:00 pm to 8:05 pm

ATTENDEES	
Board Members	Mike Walsh, Jim Helriegel, Cheryl Drzewoszewski
Trustees	Denise Sawitsch
VHS Administration	None

1. MEETING MINUTES

- Motion by Mike, seconded by Denise to accept the meeting minutes of October 21, 2015.
 - Ayes – 4
 - Nays – 0

2. TREASURERS REPORT

- Motion by Mike, seconded by Denise to accept the Treasurer's Report as of November 5, 2015.
 - Ayes – 4
 - Nays – 0

3. ZOMBIE 5K 2015

- Post-race meeting with Spruce Run went very well.
- Spruce Run is in process of having another course sanctioned.
- Prefer to stick with the course we are using (less turns, etc.) but will need to station police at each end.
- Preference is to pay for police vs. security guard.
- Jill and Mike will schedule a Zombie 5K Committee meeting in the coming month or so.

4. SCHOOL "WISH LIST" AND GRANT REQUESTS

- No new request.
- Feedback pending from Ron Peterson regarding "Blue Ribbon School" gifts for staff (approx. 160 in total).
- Cheryl to send Mike testimonials received from school departments for prior VHSEF donations.

5. 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.

6. OTHER BUSINESS

• VHSEF Learning/Enrichment Center

- Group proposed earmarking \$10K towards the Enrichment Center. Will seek approval at next meeting (or put out to vote via email).

- **Donation Tree**
 - Sculpture has arrived. Specifics for installation need to be discussed with Ron Peterson – tabled until next meeting.
- **Founding Partners Fundraiser**
 - Scheduled to kick off in late November.
- **Teacher Appreciation/Recognition**
 - Proposal by Kay (via phone call with Cheryl), to spend up to \$200 on candy for “Happy Holidays” appreciation candy bags for teachers and staff.
 - Motion by Mike, seconded by Jim to spend up to \$200 for said gift bags.
 - Ayes – 4
 - Nays – 0

The next regular meeting is scheduled for Wednesday, December 9, 2015, VHS Principals Conference Room at 7 pm.

Respectfully submitted,

Cheryl A. Drzewoszewski
Assistant Secretary