



VHS EDUCATION FOUNDATION INVESTING IN OUR FUTURE TOGETHER

Meeting Minutes
December 16, 2015, 7:00 pm to 8:00 pm

ATTENDEES	
Board Members	Mike Walsh, Cheryl Drzewoszewski
Trustees	Sal Mukhopadhyay, Denise Sawitsch
VHS Administration	Janice Van Etten

1. MEETING MINUTES

- Motion by Mike, seconded by Sal to accept the meeting minutes of November 11, 2015.
 - Ayes – 3
 - Nays – 0

2. TREASURERS REPORT

- No Treasurer's Report to review.

3. ZOMBIE 5K 2015

- Jill and Mike will schedule a Zombie 5K Committee meeting in the coming month or so.

4. SCHOOL "WISH LIST" AND GRANT REQUESTS

- Request for GlowForge 3D Laser Engraver reviewed. Tabled pending additional information. May put out to vote via email if additional information gathered.
- Feedback from Ron Peterson regarding "Blue Ribbon School" gift pending.

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 put out to vote via email.
- Janice discussed options regarding ceiling (paint and replace), walls (cover with cork-like materials) and flooring (carpeting vs. new). Janice to summarize in an email to Mike. Will put out to vote via email.

- **Donation Tree**
 - Sculpture had arrived, however, error identified in tree trunk. Sculpture returned for correcting.
- **Founding Partners Fundraiser**
 - So far we've generated \$1900; additional email requests to be sent prior to holiday break.
- **Local Scholarship Listing**
 - Discuss logistics/experience with John Scott to determine if VHSEF should be listed as a potential scholarship source. .

The next regular meeting is scheduled for Wednesday, January 13, 2016, VHS Principals Conference Room at 7 pm.

Respectfully submitted,

Cheryl A. Drzewoszewski
Assistant Secretary