



VHS EDUCATION FOUNDATION INVESTING IN OUR FUTURE TOGETHER

Meeting Minutes
February 10, 2016, 7:00 pm to 8:00 pm

ATTENDEES	
Board Members	Mike Walsh, Kay Daughters, Cheryl Drzewoszewski
Trustees	
VHS Administration	Janice Van Etten

1. MEETING MINUTES

- Motion by Mike, seconded by Kay to accept the meeting minutes of January 13, 2016.
 - Ayes – 3
 - Nays – 0

2. TREASURERS REPORT

- Approval of Treasurer's Reports of January 2016 tabled pending update.
- Motion by Mike, seconded by Cheryl to spend \$413 for the Foundation's annual insurance cost.

3. ZOMBIE 5K RUN / 1M WALK 2016

- Event scheduled for Sunday, September 25th.
- Spruce Run course undecided at this time.
- Motion by Mike, seconded by Cheryl to spend \$60 to secure Spruce Run for event date.
 - Ayes – 3
 - Nays – 0

4. SCHOOL "WISH LIST" AND GRANT REQUESTS

- Motion by Kay, seconded by Mike to approve amended grant request amount of \$4,970 (was \$4,795) from the Art Department (M. Rosania-Harvie) for the GlowForge 3D Laser Engraver.
 - Ayes – 3
 - Nays – 0
- Via email: Motion by Kay, seconded by John to approve grant request in the amount of \$113.80 from the Practical Arts Department (C. Stone) for a replacement part for the Makerbot 3D Printer.
 - Ayes – 3
 - Nays – 0
- New grant request will be circulated via email – request for \$3,787.99, from the Technology Education Department (M. Rosania-Harvie) for a second Makerbot 3D Printer.
- POGIL Training/Science Department – tabled as no additional information available, nor recommendation received from Ron Peterson.
- Kay to speak with Patti regarding formatting changes needed for VHSEF Grant Request Form.

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 Donations**

- Group discussed the need for VHS to budget/fund for repair costs associated with Foundation donations.
- Janice to help secure testimonials (written and/or video format) from teachers on benefit of Foundation donations.

- **VHSEF Organization**

- There is a critical need to recruit additional members and to elect Trustees and Directors. Both Mike and Cheryl have indicated their intent to reduce involvement in the VHSEF at the end of this school year.

The next Zombie 5K Committee meeting is scheduled for Monday, March 7th, 2016, 7 pm at VHS. The next regular meeting is scheduled for Wednesday, March 16, 2016, VHS Principals Conference Room at 7 pm.

Respectfully submitted,

Cheryl A. Drzewoszewski
Assistant Secretary