



VHS EDUCATION FOUNDATION INVESTING IN OUR FUTURE TOGETHER

Meeting Minutes February 11, 2015

ATTENDEES	
Board Members	Chris Sickels, Mike Walsh, Cheryl Drzewoszewski
Other Members	Jen Desch
VHS Administration	Ron Peterson

1. TREASURERS REPORT

See attached Treasurer's Report presented for approval.

Ayes – 3

Nays – 0

2. ZOMBIE 5K 2014

- Post-race meeting held January 28th – see separate meeting notes.
- Mike, Chris to submit request for HMC sponsorship a.s.a.p. for 2015 event.

3. SCHOOL “WISH LIST” AND GRANT REQUESTS

- None

4. COMMITTEE REPORTS

- a. Fundraising Committee (M. Walsh)
- b. Programming Committee (C. Sickels)
- c. Administration Committee (J. Scott)

5. OTHER BUSINESS

- **Media Center**
 - Motion by Mike, seconded by Chris, to increase previously approved amount to spend towards Media Center (increase from \$3,000 to \$5,000).
 - Ayes – 3 board members present, 1 via email (J. Helriegel)
 - Nays – 0
 - Chris indicated a need to meet within next 30 days to identify any craftsmen talent that can be donated towards installation of the Media Center, i.e. electrician, flooring, etc.
 - Chris to speak with architect regarding initial deposit (should be rounded to \$5,000 with \$712.50 donated by architect).
- **Donation Tree**

Installation anticipated in 2 months (April 2015).
- **New Members**
 - Communication sent to parents at all middle school sending districts, as well as VHS families, in an effort to recruit new members.
 - John Scott has offered to help with new member recruiting.

- **VHSEF Teacher Appreciation**

- March 3rd is second day of PARCC testing; Ron suggested perhaps March 6th (Friday) would be a better alternative.
- Jill Fuerst and Pattie Christie to organize.