



VHS EDUCATION FOUNDATION INVESTING IN OUR FUTURE TOGETHER

Meeting Minutes
April 15, 2015, 7:00 pm to 7:50 pm

ATTENDEES	
Board Members	Chris Sickels, Kay Daughters, Cheryl Drzewoszewski
Other Members	Dr. Sal Mukhopadhyay
VHS Administration	Ron Peterson

1. MEETING MINUTES

- Motion by Chris, seconded by Kay to accept the meeting minutes of March 17, 2015.
 - Ayes – 4 (3 board members present, 1 via email from Mike)
 - Nays – 0

2. TREASURERS REPORT

- No Treasury activity to report.

3. ZOMBIE 5K 2015

- Next Zombie 5K Committee meeting scheduled for Wednesday, April 22, 2015, 7 pm at Casolas.
- Online registration website is live.

4. SCHOOL “WISH LIST” AND GRANT REQUESTS

- No new requests

5. COMMITTEE REPORTS

a. **Fundraising Committee (M. Walsh)**

- Bourbon Street Blues Festival – nothing new to report.

b. **Programming Committee (C. Sickels)**

- Nothing new to report.

c. **Administration Committee (J. Scott)**

- John (unable to attend meeting in person) provided update via email:
 - Reminder for everyone to try and recruit at least one new member.
 - John recruited one new member and provided an updated member listing.

6. OTHER BUSINESS

• **VHSEF Learning/Enrichment Center**

- Chris and Jill Scott working on “marketing materials” for new Learning/Enrichment Center; how it will benefit students; promote donations and funding; etc. Will forward draft to members for review/feedback.
- Ron appointed the following staff members to serve as members of the Learning Center panel, for input on center’s design, color scheme, signage, name, etc. (staff members to designate student members):
 - Kelsey Baer, Practical Arts
 - Courtney Thibeault, Fine Arts
 - MaryJo Rosania, Fine Arts, Music, Practical Arts

• **Donation Tree**

- Mike (unable to attend meeting in person) provided update via email:
 - Donor tree is being fabricated, should be delivered in early June.
 - Mike and Patti working on background for Tree.
 - Final payment of \$3,750 received from sponsor.

- **New Members**
 - See *Administration Committee* above.
- **VHSEF Teacher Appreciation**
 - Luncheon scheduled for Tuesday, May 5th (coincides with Teacher Appreciation Week). Jill F. organizing, Chris to speak on behalf of VHSEF.
- **Other**
 - Dr. Sal Mukhopadhyay of Feasible Solution LLC discussed his published works. Any of his books sold via the VHSEF website can earn 10% of the proceeds; or 15% for every 3 books sold.

Respectfully submitted,

Cheryl A. Drzewoszewski
Assistant Secretary