



VHS EDUCATION FOUNDATION INVESTING IN OUR FUTURE TOGETHER

Meeting Minutes
May 13, 2015, 7:00 pm to 8:00 pm

ATTENDEES	
Board Members	Kay Daughters, Jim Helriegel, Cheryl Drzewoszewski
Other Members	John Scott, Sal Mukhopadhyay
VHS Administration	Janice Van Etten

1. MEETING MINUTES

- Motion by Cheryl, seconded by Kay to accept the meeting minutes of April 15, 2015.
 - Ayes – 4 (3 board members present, 1 via email from Mike)
 - Nays – 0
- Motion by Kay, seconded by Jim to post regular meeting minutes to the VHSEF web site for public consumption. Treasurer's Reports will be available upon request.
 - Ayes – 4 (3 board members present, 1 via email from Mike)
 - Nays – 0

2. TREASURERS REPORT

- Motion by Kay, seconded by Jim to accept the Treasurer's Report as of May 13, 2015.
 - Ayes – 4 (3 board members present, 1 via email from Mike)
 - Nays – 0

3. TEACHER APPRECIATION LUNCHEON

- Janice commented that the Teacher Appreciation was VERY well received, and much appreciated by the staff. The food was great and the decorations festive. Chris did a great job speaking at the luncheon on behalf of the VHSEF. Janice will try and help with forming teams for the 5K in the fall.

4. ZOMBIE 5K 2015

- Next Zombie 5K Committee meeting to be scheduled.
- John offered to help with organizing volunteer teams; Kay agreed to manage Registration.

5. SCHOOL "WISH LIST" AND GRANT REQUESTS

- No new requests.
- Discussion held regarding possible use of funds if no new requests received (e.g. auditorium lighting if not otherwise budgeted by BOE, Learning/Enrichment Center, etc.)

6. COMMITTEE REPORTS

a. Fundraising Committee (M. Walsh)

- Bourbon Street Blues Festival – John indicated that we are all set with a little more volunteers stepping up than what was originally requested by the BSBF. BSBF meeting Thursday night (5/14), after which additional information and logistics will be disseminated to volunteers via email.
- Legacy of Learning – potential fundraising opportunity forwarded to VHSEF from Ron Peterson. Further discussion tabled until next regular meeting.

b. Programming Committee (C. Sickels)

- No update.

c. Administration Committee (J. Scott)

- John reminded everyone to try and recruit at least one new member.
- Also we are still in need of someone to lead the VHSEF's Public Relations efforts.

7. OTHER BUSINESS

• **VHSEF Learning/Enrichment Center**

- Need to be certain the Architect spells our school name correctly on any renderings or other marketing materials.

• **Donation Tree**

- Kay indicated that she and Mike are contacting donors who are very close to meeting the next level on the Donation Tree.
- Delivery of tree anticipated by September.

• **VHS Local Scholarships**

- Cheryl to contact Ann Fresoli about what it would entail to include VHSEF-administered memorial scholarships on the *Local Scholarship Listing* distributed by VHS annually to seniors.

• **Email Correspondence**

- Discussed recent email correspondence and suggestions on handling same. Will ask Mike to draft a response if one is deemed appropriate.

The next regular meeting is scheduled for Wednesday, August 12th (location TBD; no meetings for June or July). Zombie 5K Committee meetings will be scheduled separately throughout the summer.

Respectfully submitted,

Cheryl A. Drzewoszewski
Assistant Secretary