



VHS EDUCATION FOUNDATION INVESTING IN OUR FUTURE TOGETHER

Meeting Minutes
September 2, 2015, 7:00 pm to 8:15 pm

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

1. MEETING MINUTES

- Motion by Mike, seconded by John to accept the meeting minutes of May 13, 2015.
 - Ayes – 3
 - Nays – 0

2. TREASURERS REPORT

- Motion by Mike, seconded by John to accept the Treasurer's Report as of August 31, 2015.
 - Ayes – 3
 - Nays – 0

3. ZOMBIE 5K 2015

- Anticipate close to \$10K in sponsorships.
- Everything appears to be on target.
- Next Zombie 5K Committee meeting scheduled for September 14th.

4. SCHOOL "WISH LIST" AND GRANT REQUESTS

- Technology Department (C. Stone) requested \$2,300 in funding for Robotics Kits. Request was approved by the Board Members via email on 6/18/2015.
- Math Department (H. Hacker) requested \$390 in funding towards Smart Board professional development for teaching staff. Discussion ensued at the meeting; the request was subsequently approved by the Board Members via email on 9/3/2015.

5. COMMITTEE REPORTS

a. Fundraising Committee (M. Walsh)

- Bourbon Street Blues Festival – Mike indicated that the VHSEF earned \$1,175 by having volunteers work at the Blues Festival. The group agreed to work at the Festival again next year.
- 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)

- John reminded everyone to try and recruit at least one new member.
- Also we are still in need of additional Trustees/Board Members, and public relations representation.

6. OTHER BUSINESS

- VHSEF Learning/Enrichment Center
 - The Jennie Haver Foundation has donated \$50K towards this project.

- **Meet the Teachers Night**
 - Mike and Kay to staff the VHSEF table; Janice offered to assist and/or volunteer students.
- **Donation Tree**
 - Delivery of tree anticipated by September.
- **Founding Partners Fundraiser**
 - Scheduled to kick off November 1st.
- **Staff Representation on VHSEF**
 - Discussed the need for staff representation on the VHSEF; perhaps three or four major areas to be represented, e.g. Academics, Technology, Arts, etc..

The next regular meeting is scheduled for Wednesday, October 14th, VHS Principals Conference Room at 7 pm.

Respectfully submitted,

Cheryl A. Drzewoszewski
Assistant Secretary