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**April 9, 2019**/ 7:00 pm/ Room 203

**Attendees**

Lynne Bonenberger, Colleen Kleege, Mary Jane Smith, Paula Cunningham, Chris Herndon, Katie Simas, and Genevieve Trepte

## **Call to Order: 7:03 pm**

**Meeting Minutes** for March 12, 2019 : Colleen made a motion to approve and Mary Jane seconded.

**Foundation Reports:**

TREASURER: Total Balance - $47,545.75. State Farm Insurance Renewal Policy for our Foundation approved for $1,454.00.

FUNDRAISING: Preparing for Spring Fling and Silent Auction to be held on April 13, 2019 at 6:30. Genevieve from robotics wanted to know how the basket SA worked. Our idea for SA teacher and activities had no response.

COMMUNICATIONS: E-blasts are going out for school events.

WEBSITE: All set up for Spring Fling.

HOSPITALITY: May 10 is Staff Appreciation lunch in room 113. The theme this year, “ Baked Potato Bar.” June 7 will be the end of the year volunteer/staff/donors appreciation.

SPRING BREAK SPORTS CAMP: Successful and appreciative by community members. Sponsorship donations resulted in $433.79. Logistics figured out for a smoother, coordinated event for next year.

**New Business:**

GRANT/SPONSORSHIP: Need to advertise Foundation elections for next year. Colleen made a request for a flatbed cart to ease the movement of supplies on campus, mostly for use by volunteers. There is nothing currently available on campus and custodial would have to make a request from the district. Not likely to be funded. The flatbed would be property of Foundation stored at school. The cost was around $150.00. Paula made a motion to purchase and Katie seconded. Unanimously approved.

**Meeting adjourned at 8:24**

Next Meeting Date: May 14, 2019

Minutes submitted by Lynne Bonenberger