

TMSDEF Minutes
March 31, 2022
Board Room – 7:00 p.m.

Present: Dr. Rod Donaldson, John Hoover, Mark Bollman, Erin Lashinsky, Steve Stoudnour, Stephanie Brode, Emily Mervin. Absent: Dr. Stacey Bowser, Jill Clawson

Meeting called to order at 7:04 p.m. by Vice President Rod Donaldson.

Shared thank you notes from the PRIDE teams and Roberta McCahan.

Motion by Steve to accept Dr. Territo's letter of resignation. Second by Erin. Motion carried.

All board members terms are expired. All in agreement to renew for a two year period to bring us all up to date and then agreed to renew for an additional two years to get us back on schedule. All terms are now in place until 2024.

Emily nominated Rod for President, Mark second. No further nominations. All in favor, motion carried.

Steve nominated Mark for Vice President, Emily second. No further nominations. All in favor, motion carried.

Rod nominated Emily for Secretary, Erin second. No further nominations. All in favor, motion carried.

Erin nominated Emily for Treasurer, Stephanie second. No further nominations. All in favor motion carried.

Prior minutes approved – Stephanie motioned, Mark second. All approved.

Financial report (February 2022 Bank Statement). Current balance \$18,950.90. Motion to approve by John, second by Erin. All approved. Note: we will need to do new bank signature cards to remove Jeff's name from the account.

Greenleaf Funds – Where did they go? Emily to check with Superintendent.

Fundraiser discussion – Ideas?

- Gala – can be expensive. Huntingdon Country Club could be an option.
- Golf Tournament – may be too late to set up for 2022 as dates go quickly. Erin to check.
- Alumni Basketball Game – this event was successful in the past. Erin to do some research.

Discussion on Distinguished Alumni Event – In the hopes of attracting more alumni, voted to change the name of the award to "Tussey Mountain Alumni Award". We will continue this event this fall (pending school district/covid restrictions.)

Steve shared ideas he read about in the Altoona Mirror from other Education Foundations. One group held a "book giveaway" for Kindergarten and grade one students. Cost was approximately \$1,400 and is a great way to get our name out there for some good publicity. Adam Watson is looking for story ideas for the local paper. Another suggestion was a software package called "Life Choices". It is offered to grades 11-12 to allow them to see where their choices will take them up to age 26. Emily to research this idea.

Discussed having a table at the Saxton Street Scene.

We will meet again on Tuesday, April 26 @ 7 p.m. to discuss the current list of alumni and the upcoming presentation.

Meeting adjourned at 8:12 p.m.

Respectfully submitted,

Emily Mervin

Emily Mervin, Secretary/Treasurer