

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

Meeting called to order at 7:32 p.m.

Introduction of new members: Jill Clawson, Erin Lashinsky. Mr. Bollman absent. Brief explanation on the Foundation and the nurse's fund.

Prior minutes (April 21, 2016) were approved – Stephanie motion, Steve second. All approved.

Financial report (April 2016 Bank Statement,). Current balance is \$10,975.41. No outstanding bills. We will need to do new signature cards with Community State Bank to add new members. Dan Brode reviewed checkbook. As per his request, Stephanie Brode will no longer be the second signature on our checks. Stacey motion, Rod second. All approved.

Reviewed thank you notes from Mr. Bollman (Kristina Anderson Assembly) and Sonya Browell (Reading Competition).

990N Status – Per school district's accounting firm (Kendall, Prebola & Jones) Mr. Prebola has been filing the 990N form on our behalf. He also advised us that we could accept a one-time donation to be passed onto the golf team – but does not recommend this practice.

Reviewed new brochure. Steve made a motion that we spend up to \$150 to get some colored brochures printed, Erin seconded. Rod to speak to local funeral directors regarding getting the new brochures to families.

Request for funds: Teacher requested a donation on behalf of a student to cover the cost of a Child Development Associate Certificate test. Request tabled until we can speak to Mr. Bollman as the district needs to follow protocol on this matter.

Reviewed resumes and ballot for this years distinguished alumni. Vote taken, Emily to contact recipients.

Discussed ways to add more names to our ballot. Possibly contact former class presidents, officers, use social media.

Next meeting will be August 11, 2016. Meeting adjourned at 8:37 p.m.

Respectfully submitted,

Emily Mervin 
Emily Mervin, Secretary