

TMSDEF Minutes
October 12, 2017
Board Room – 7:00 p.m.

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

Meeting called to order at 7:05 p.m.

Prior minutes (July 13, 2017) were approved – Steve motion, Rod second. All approved.

Financial report (August 2017 Bank Statement,). Current balance \$13,098.42. (Nurses Fund balance is \$309.51) Check for \$2700 is still outstanding (made payable to Kristina Anderson, VA Tech Speaker. Per Steve, Mark Taylor has attempted to make contact with Kristina. Emily will email again. Financial report approved. Steve motioned, Stacey, second.

Jeff to spoke to accountant, Brad Koontz on the proper way to handle donations. Although it can be good public relations, Mr. Koontz does not advise charging a fee to funnel a donation from us to a certain cause.

Discussed referring Ken Brumbaugh to the Community Foundation of the Alleghenies. Jeff and Mark to contact Kay Reynolds to discuss our options. We may have Kay come in and give a presentation.

Paint Class Update: Next class will be held November 18 – date changed due to scheduling conflicts with local activities. Erin & Emily to make arrangements, advertise, etc.

Due to the closing of two elementary buildings and the name change of Saxton Liberty Elementary, the three PTA's will dissolve and will be recreated as a PTO for grades K-12. The PTA's are requesting us to "hold" their collective monies until the PTO is officially up and running. Because these organizations are also a 501(3)C, we are able to do this. Lisa Rankin, Business Manager, will provide Emily with financial information as the PTA's submit their 2016-17 financial reports to her.

Reviewed two new resumes for nominees for the DAA. Also reviewed the game plan for tomorrow's DAA assembly. Due to scheduling conflicts with the DAA, we will not be attending the football game. Award presentations will be made at the assembly.

Dr. Ron McCahan's wife, Roberta, sent a thank you card with a donation. She may be interested in setting up a scholarship in Ron's name. Discussed referring her to the guidance office or the Community Foundation of the Alleghenies.

Steve stated he would like to compose a letter to send to a select group of people regarding donations/estates.

Next meeting is January 18 (snow date will be January 25) @ 7:00 p.m. in the Board Room. (If there is no school, meeting will be cancelled.)

Meeting adjourned at 7:45 p.m.

Respectfully submitted,

Emily Mervin

Emily Mervin, Secretary