

TMSDEF Minutes
January 18, 2018
Board Room – 7:00 p.m.

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

Meeting called to order at 7:02 p.m.

Prior minutes were approved – Steve motion, Stephanie second. All approved.

Financial report (December 2017 Bank Statement,). Current balance \$14,508.67. (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 made contact with Kristina. Other outstanding checks (recently written) are \$500 to Brumbaugh Scholarship recipient Trenton Husick/University of Pittsburgh and \$13.75 to Swan Trophy to cover postage (mailed new plaque to me.) Financial report approved. Steve motioned, Stephanie, second. All approved.

Brumbaugh Scholarship Fund Update – Emily closed all three CD's and funds were given to Community Foundation for the Alleghenies. There was a brief discussion on the benefits of using CFA.

Paint Class Update: Date was postponed. Will possibly reschedule in the spring. Erin & Emily to make arrangements, advertise, etc.

PTA/PTO – money has not been released yet. We will hold money for the organization until their new account is set up.

Jeff & Emily met with Roberta McCahan, Matt McCahan and Bree McCahan on December 14 to discuss a potential scholarship in Ron's memory. It was decided that the family would set the criteria and the award would be given at the senior high awards presentation. A committee was set up and they will review the applications and chose a recipient.

Lengthy discussion on how to get the TMSDEF name out to the public. There are still folks out there that do not know we exist. Discussed possibly having Dr. Territo give a short speech at the senior high awards presentations. Discussed a member of the Foundation giving a short speech while introducing the distinguished award recipients (as opposed to the principal introducing the recipients.) (This motion was tabled for now.)

Steve made a motion, Stephanie and Rod second to donate \$500 to the PRIDE Team. This is a great incentive program for all students. All approved.

Rod made a motion, John second to donate \$750 to the Stewart Sign Company towards the purchase of the electronic sign that has been placed in front of the high school. All approved.

Steve mentioned he is working on composing a donation request letter.

Next meeting is April 19, 2018 @ 7:00 p.m. in the Board Room.

Meeting adjourned at 8:04 p.m.

Respectfully submitted,

Emily Mervin

Emily Mervin, Secretary