

TMSDEF Minutes
April 19, 2018
Board Room – 7:00 p.m.

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

Meeting called to order at 7:00 p.m.

Dr. Territo gave an update on Samuel T. Brumbaugh Scholarship. A recipient was chosen prior to our meeting. Award will be presented at the Senior High Awards Ceremony on May 30. The committee for the Dr. Ronald D. McCahan scholarship is also in the process of choosing a recipient.

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

Financial report (March 2018 Bank Statement,). Current balance \$15350.91. (this includes Nurses Fund balance of \$309.51 and the \$1,000 we are holding for the McCahan Scholarship.) Steve was able to obtain a new address for Kristina Anderson (VA Tech speaker.) A new check was mailed to her on March 27, 2018. Financial report approved. Steve motioned, Stephanie, second. All approved.

A check for \$1650 was received. It is earmarked for the STEM program (Science, Technology Education, Math). Mr. McCahan will be using it to purchase curriculum supplies. He will also make a donation to us. Jeff mentioned that he and Steve attended the Youth Leadership Bedford County Lunch on March 7. He delivered our \$1000 donation to Kelly Goodman-Shaffer. All were in agreement that this is a very worthwhile project and we hope to be able to contribute for years to come. Note for next year: invite students to speak at our spring meeting – possibly have one of the students write an article on the program mentioning the Foundation's dedicated support.

Erin Lashinsky turned in \$120 from the Fall Fun Day. She donated back the money she spent on the lottery ticket tree.

Two-year terms were renewed for Dr. Territo, Emily Mervin, Mark Bollman, Erin Lashinsky, Dr. Rod Donaldson and Jill Clawson.

Emily mailed a donation request letter to Kish Bank, Huntingdon Office.

A representative from the First National Bank informed us they could not donate to us due to the fact that our name was not on "approved list." After some research, we decided not to put our name on this list. It involves an annual cost of \$260 with the stipulation that an email address be attached to the application. The email address would then be shared with other sources and would generate a great deal of sales emails to the recipient.

Resume request sent to Mr. Mark Taylor.

Brief discussion on Phil Goldberg, Greenleaf Medical. Mark/Jeff to contact regarding donation.

Next meeting is July 19, 2018 @ 7:00 p.m. in the Board Room. (Voting meeting for DAA)

Meeting adjourned at 7:45 p.m.

Respectfully submitted,

Emily Mervin

Emily Mervin, Secretary