TMSDEF Minutes

February 21, 2019

Board Room – 7:00 p.m.

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

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

Prior minutes were approved – Mark motioned, Rod second. All approved.

Financial report (January 2019 Bank Statement,). Current balance $35,239.39. (this includes Nurses Fund balance of $309.51 and PTA funds we are holding of $18,377.64.) Actual balance is $16,552.24. Received donations totaling $2,355.77. Stephanie motioned to approve financial report, Erin second. All approved.

Agreed to honor the following donation requests: Skills USA State Championship (teacher, V. Morningstar) $100, PRIDE Initiative (teacher, A. Adams) $800, Drama Club (teacher S. Johnson) $125 to advertise in playbook.

Youth Leadership Bedford County: Students were schedule to make a presentation, but due to the basketball playoff game they could not make it. (Two of the participants play basketball.) Instead, the group will be submitting a written report sharing their experience in the program.

Brief discussion on the cost of each student to participate in the program. Per Rick Smith, Bedford County Chamber of Commerce, the cost is approximately $500 per student. Mark to check with the Chamber regarding the $1000 payment we made in March 2018 (what year did it apply to?) He will also ask what is the maximum number of students that can participate in the program per district. The annual luncheon is March 14 at the Bedford Hoss’s. Please let Emily know if you would like to attend.

Ken Brumbaugh would like to know if it would be possible to share a listing of previous distinguished alumni award recipients on our Facebook page. He would like to see a list of names with a brief overview of their accomplishments. Emily will make sure we have a waiver for each of the recipients and put some information together.

Terms expiring March 2019: Steve Stoudnour, Stephanie Brode. Both agreed to a new two-year term.

Amendment to by-laws: Page six (6) of our by-laws state “An officer shall not serve more than three (3) consecutive terms in the same office. No officer may hold more than one office.” All in agreement to eliminate these two (2) sentences.

Steve shared two proposed campaign letters he would like to see mailed to our previous distinguished alumni. (28 total, 2 are deceased). Also suggested sending the letters to a select group of people. Motion was not voted on at this time.

Steve also mentioned honoring any deserving alumni who are deceased.

Received two new resumes for the DA award. Please review all candidates resumes and be prepared to vote at our next meeting June 20.

Lengthy discussion was held on the proper way to handle donations that are earmarked for a certain purpose. We have been advised by an accountant that we cannot jeopardize our 5013C status by being a “pass through” in order for a donor to receive a tax deduction. We were also advised not to keep a portion of the donation without the donors written permission. Discussed charging an administrative fee. No action was taken on this motion.

Next meeting is June 20, 2019 @ 7:00 p.m. in the Board Room.

Meeting adjourned at 8:50 p.m.

Respectfully submitted,

Emily Mervin

Emily Mervin, Secretary