

TMSDEF Minutes
April 26, 2022
Board Room – 7:00 p.m.

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

Meeting called to order at 7:03 p.m. by President Rod Donaldson.

Prior minutes approved – Steve motioned, Stephanie second. All approved.

Financial report (March 2022 Bank Statement). Current balance \$18,950.90. Motion to approve by Stacey, second by John. All approved. Signed new bank signature cards.

Steve made a motion and Erin seconded to approve a request from the PRIDE team to assist with the cost of food for the annual “Class Wars” picnic for the grade level (TBD) who had the most points at the end of the contest. All approved. (Note: majority voted to donate \$500 on April 28, 2022)

Greenleaf Funds – Funds originally donated went to the school district.

Fundraiser discussion – Ideas?

- Golf Tournament –Tabled this idea indefinitely
- Alumni Basketball Game – event tentatively set for November 25. Gift basket ideas/50-50 raffle. Details to come.

Steve motioned and Stacey seconded for John to pursue the book giveaway project. Possibly target PreK, Kindergarten or grade 1. Attach label to inside of book with a note from the Foundation. Possible purchase in bulk from Scholastic Books. All in favor.

Discussion on Life Choices software. District is already using a similar program from Xello. Emily to research cost, etc. Possibly assist district with cost of this software.

Career Fair Day/Booth idea – discussed having professional/business oriented people come to the district to talk to students. Rod to contact Sam Shuss at the Tech Center to share ideas. Too late to plan for spring of 2022. Table for now – possibly do in spring of 2023.

Rod to write an article for all to review regarding the name change of the alumni award and what we have been up to pre and post-covid. Hope to have article to Adam Watson by mid-May. Need to get the Foundation name out to the public. Suggestion – move alumni plaque to a more visible place in the front office.

John mentioned a name to add to our nominee list. Steve to get contact info asap.

Reviewed alumni nominee list and voted on two candidates. Emily to contact those selected. Need to check with athletic director for fall football schedule.

We will meet again on Wednesday, July 20 @ 7 p.m.

Meeting adjourned at 8:12 p.m.

Respectfully submitted,

Emily Mervin

Emily Mervin, Secretary/Treasurer