

Clarke County Education Foundation

Meeting Minutes

18 April 2017

6:00pm

Location: School Board Office

Meeting called to order by Suni Mackall at 6:00 PM

Board members present: Joe Myer, Sharon Brown, Robbie Hornbaker, Mitchell Rode, Lisa Fillipovich, Shelly Morris, Loretta Stem, Patricia Castlehano

Executive Director, Amy Lowell present

Meeting minutes from March were not available for review.

Motions Passed Unanimously:

1. Grant request for STEM speaker, Deanne Bell, in the amount of \$2750
2. Grant request from Boyce Elementary School for a Makerspace in the amount of \$5344

Director Lowell

1. Dr. Richard Lewis Fund: CCPS Technology Dept. recommends Chromebooks and Kajeet for internet access. Meeting with Joy and CCPS personnel delayed; Amy will reschedule.
2. Virginia Star Bridging the Gap Ceremony 19 April 2017 5pm-7pm
3. Scholarship applications need to be returned by 4/25/17
 - a. Awards Night is May 21st
4. Gala is October 14, 2017. Save-the-dates will be sent out soon. **Need AUCTION items!
5. Color-Me-Clarke is June 4, 2017. So far, >\$3000 in sponsorships. **Need clean-up help after the race around 10:30am.
6. Nicole McGowan Book Grant for 4th & 5th Grade "Wonder": Mitchell, Amy and Lisa met with Nicole to discuss a district-wide, multi-level character education program. Amy and Nicole met with CCPS administrators who appeared supportive. Amy will touch base with Nicole for follow-up.

New Business:

1. A proposal was made to revert back to original meeting schedule of Full Board Meeting every odd month and Executive Committee every even month. Board agreed.
 - a. Full Board Meeting: May 16, 2017
 - b. Executive Committee Meeting: June 20, 2017
2. Provide Robbie with prospective Board members.
3. Discussion on developing an annual budget.

Next Full Board Meeting: Tuesday 16 May 2017

Location: School Board Office

Minutes recorded by: Lisa Fillipovich