

Clarke County Education Foundation Meeting Minutes

19 April 2016

6pm

Location: Berryville Primary

Members Present:

Cindy Shimp, Richard Lewis, Joe Myers, Robby Hornbaker, Lisa Phillipovich, Sharon Brown, Nancy Specht, Joe Reshetar

Executive Director: Amy Lowell – present

Motions Passed Unanimously:

1. Awarded Bill Willington from Vidy Lloyd 2150.00\$ (Motion by Cindy, seconded by Lisa)
2. Move 16,000.00 from unrestricted to scholarships (Motion by Robby, seconded by Cindy)
3. Awarded stem 4,000.00 (Motion by Cindy, seconded by Nancy)
4. Proposal was made to move 4,000.00 from the Science Endowment Fund to purpose restricted Science Stem Fund. (Motion by Cindy, seconded by Nancy)
5. Lisa Ashby to assist Amy with Gala planning. Money will come from Gala to pay Lisa (Motion by Richard, seconded by Robby)

Business:

1. Bookkeeper tabled until Mitch returns
2. Nancy provided updates to current web pages (attached)
3. Lisa asked the question about obtaining a new webmaster – Web Strategies to provide a demonstration next meeting.
4. Fund categories for endowments explained.
5. Vidy Lloyd discussion in regards to money name and locations

Executive Director Report:

1. Color me Clarke – 100 registered as of today
2. 25th Anniversary mailing cost 4300.00 to date 4500.00 has been brought in
3. We will do a second run on the businesses after the Gala
4. Gala scheduled for 10 September 2016
 - a. Auction pieces are in the works
 - b. Needs thoughts on guest speakers
5. Paint night scheduled

Meeting adjourned at 7:17 pm.

Recorded by J. Reshetar