

Gunderson High School Foundation
Board of Directors Meeting Minutes
Monday, October 7, 2002

Meeting called to order at 5:30PM.

All Board members were present at the meeting.

* Annual Report

Greg distributed the draft annual report. Report was reviewed by all present (Greg, Veronica, Demaris, Jeannette, Robyn, Jim)

Income issues were discussed. The amount of the grant was ammended to read \$225,000.

Equity at the bottom of the spreadsheet was explained (since there are no "shareholders")

We have \$4,750 in uncollected funds.

Collected income \$3665 plus equipment.

Greg reported the Foundation spent a couple hundred dollars in corporation costs + fundraising, mailing + scholarship of \$2000. Scholarship to be paid. Student provided proof of registration & letter.

Discussion of how to distribute awards. Ronnie nominated to handle logistics from scholarship enrollment.

Greg would like a statement from members about their background.

* Taxes and 501(c)(3) status

Greg explained the need to file if we have any "extraordinary" contributions would be unusual & infrequent.

Time frame modified to read: 5 months and 15 days.

* Membership - Let's target the Freshman class and alumni for new members this year.

Cover letter of Annual Report will address this issue

VPLEX issue w/ Cleveland Brown is a school issue and not a Foundation issue.

There will be a 9th grade orientation for Parents. Dates TBA Tentatively scheduled for Thursday October 24, 2002.

Expecting appro. 30 parents. They will be held every Thursday for a month.

Demerris to report back dates to Greg.

* Reunion -

Jeannette suggested "Reunion Masters" be used to tap into potential Foundation supporters. We can possibly pilfer mailing lists from previous reunion organizers.

Jim suggested having a Foundation member attend the reunions.

Jeannette to contact Mrs. Davis for a mailing list and planning logistics.

* Faculty award (criterion, amount, application requirements, etc).

Grant application that Dr. Murray brought was attached to the minutes of our 9/9 meeting.

Goal: reward effort & provide continuity.

Small in size (\$250 or so) to cover some expenses related to the classroom project + some sort of recognition for the teacher.

Funding: Possibly tap into neighborhood/ local businesses. Car dealership and/or local merchants. Linda will check w/ Normandin & Robyn will check w/ GMC. Greg will look into community ties to the dealerships (Jerry Strangis)

* Technology Scholarship - We need to publicise to the technology classes.

Greg to draft outline of criteria

Demerris to contact Tech. Teachers

* Continued discussion of goals for this year.

Greg was to email Cliff info for the Link.

Jim will actively research Companies/ Corporations that have historically donated or provided grant support.

Greg will contact Pat Dando to invite her to participate and provide group with suggestions for support and funding

Demerris passed out Vision & Goal statement. Connecting rewards to achievement. Linda reported that Lincoln & Pioneer acknowledge students at lunch time.

Choosing a life skill that a student has excelled in and linking a reward to it.

Open it up to classified staff because of their frequent interaction with the students.

A raffle was suggested.

Reward in the form of a pin, magnet, etc.

Finding a famous Gunderson Alumni and utilizing their skills and abilities (and name!!) to draw people at an event.

Next meeting date November 4, 2002.