

**MULVANE EDUCATION FOUNDATION  
BOARD OF DIRECTORS MEETING MINUTES**

December 19, 2011 at 6pm  
Mulvane School District – Conference Room  
628 E. Mulvane Street, Mulvane, KS

Our Mission

**BUILDING FUTURES. STRENGTHENING MULVANE**

**Members Present:** Natalie Gosch, Shelly Milledge, Kim McGuire, Frank Carson, JT Klaus, Don Pennington, Jeri Myers, Tom Keil, Dr. Rahe,

Approve the Minutes from November 21, 2011 meeting – Motion by Shelly and seconded by Kim to approve minutes. No discussion, minutes approved as presented.

Review Agenda for Changes or Additions –Added Dr. Rahe and potential fundraising project for the foundation.

**Correspondence Received** – Invoice for legal services was received and given to Natalie

**Treasure's Report-** Invoice for legal services paid in the amount of \$578.73. \$806 paid for liability insurance effective January 1, 2012. Motion carried to approve treasure's report as received.

**Possible Fundraiser** – Dr. Rahe

Dr. Rahe reviewed 6 projects that are currently under consideration by design committees will report to the Board of Education in late January or February. One of the projects involved remodeling Lyle Couch Stadium. Dr. Rahe would like the foundation to consider the possibility of selling pavers, or bricks in a specific area of the stadium. This is a preliminary discussion and no design has been decided. All money raised would support the overall mission of the foundation. Consensus is the board would take on this fundraising project. Kim McGuire will contact Winfield High School and get additional information on a similar project they completed.

**Communications** - Communications committee will meet and develop a communications plan before the next meeting. We agreed Channel 7 and the website should be utilized. We must coordinate all forms of communications and should generate a press release almost every meeting.

**School Supply Update** - Frank Carson reported that we really do not know anything definite on this matter. He did think that Jill Docking was in charge of this. J.T. volunteered to call her and talk to her about this matter. We are not sure what is going to be feasible as of right now.

**Kansas Gas Service Grant Update** –Kim, Tom, and Jeri met last Tuesday, December 13<sup>th</sup> to look over application and discuss it. After talking to Dr. Rahe, it was decided to gear the grant application toward the Middle School for Promethean Boards for Science teachers and others

depending on the money. Tom is talking to Traci Becker and the MMS Science Teachers to see what exactly the need might be. Maximum grant amounts are \$5,000 and the deadline is February 1. The grant request will be reviewed for approval at the next meeting.

Committee Summaries- Review and Discuss

1. Executive Committee - Frank Carson
2. Nominating Committee – Frank Carson
3. Finance Committee - J.T Klaus
4. Marketing and Communications - Kim McGuire
5. Allocations Committee - Tom Keil

**Board of Education Meeting** – On January 23, 2012 we will provide the Board of Education an update on the status of the foundation. We will also present 2 awards during the meeting. We will need some representatives from the Foundation to help present awards.

**Award Design** - Kim McGuire moved we approve the design as presented but we need to make some changes to the font. Shelly Milledge seconded motion, motion carried.

Change Founding Member to Founder  
Mulvane Foundation Inc. (our font)—from letterhead  
Date-smaller (go with the date you give them the award)

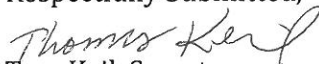
**Committee summaries**—we would like the goals and details of each committee submitted by next meeting on Jan. 16<sup>th</sup>. At the next meeting, we will review goals and details of each committee.

**Other** – J.T. might have an Elmo for Cathy McElroy to give away. He will know by next Foundation meeting. Also, it was pointed out that we might want to take a vote on used equipment that we donate to others. Our next meeting is at 6:00 p.m. on January 16<sup>th</sup>.

Shelly Milledge motioned for adjournment. Don Pennington seconded motion. Meeting was adjourned at 7:20.


Next Meeting – January 16, 2012 at 6:00pm

Respectfully Submitted,

  
Tom Keil, Secretary

Mulvane Education Foundation

Minutes approved on 1/16/2012



Frank Carson, III President

Mulvane Education Foundation, Inc.