

MULVANE EDUCATION FOUNDATION

BOARD OF DIRECTORS MEETING

Meeting Minutes

January 16, 2012

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, Jeri Myers, Tom Keil, Don Pennington

Approve the Minutes from December 19, 2011 meeting – Motion by Shelly and seconded by Jeri to approve minutes. No discussion, minutes approved as presented.

Review Agenda – No changes or additions requested. – Motion by Kim and seconded by Natalie, agenda approved as presented.

Correspondence Received – Bank statements received and provided to Treasure

Treasure's Report-

Natalie reported \$19,484.97 in checking account and \$2,376.60 balance in savings (Endowment). Motion made to accept Treasure's report by JT and seconded by Shelly. Motion passed.

Kansas Gas Service - A grant request in the amount of \$5,000 was reviewed and approved. Grant would purchase Promethean board (technology) in 4 science classrooms at the Middle School. Promethean Boards are interactive whiteboards attached to a projector and a computer creating an interactive connection.

Funding decisions will not be made until April. The amount of the equipment bid was \$6,334.00. It was decided the foundation would fund the additional amount if the \$5,000 grant was approved.

Committee Summaries – JT will review committee summaries and update language throughout.

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

Teacher Grant Awards - Discussion was held regarding awarding teacher grants. A goal was set to reach \$50,000 during 2012. Kansas Star donation was unexpected and certainly helps with goal. We decided grant applications will be available in the Fall of 2012 and possibly award grants in early 2013. We should consider having handouts available for teachers when they return from summer break in August.

Board Bio's- Reduce the size of board member bios. Tom will have a revised document for review at the next meeting.

Establish 90 and 180 day Goals – The foundation will have been in existence for 1 year in May 2012. New officers will be elected in May 2012. It was suggested we spend time discussing short (90 day) and long term (180 day) goals. 90 day goals should focus on the “what” and include core values. Vision, goals and values will set the course of why we are here. We must figure this out before we start contacting people and asking them to make a commitment to something.

We also need to develop a logo.

Application Process – We need to develop the application process for teachers to submit grant requests. Allocations committee will draft the application for board member review.

Next Meeting – February 20, 2012 at 6:00 pm

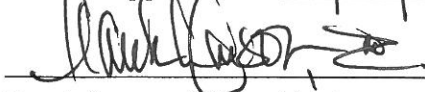
Respectfully Submitted,



Tom Keil, Secretary

Mulvane Education Foundation

Minutes approved on 3/26/12



Frank Carson, III President

Mulvane Education Foundation, Inc.