

John Glenn Education Foundation
Board Meeting Minutes
May 1, 2023

CALL TO ORDER – 7:00 P.M.

ESTABLISH A QUORUM AND PLEDGE OF ALLEGIANCE

The John Glenn Education Foundation met in regular session on Monday, May 1, 2023. Members in attendance were Lisa Harrington, Vikki Miller, Jan Hayes, Gail Crone, Lisa Rizek, Amy Strong, Mike Pease, Cathy Reese, Jennie Carey, Sarah Chapman, Fay Flournoy and Maggie Hesters. Tim Davis was in attendance for Chris Winchell and Candace Binkley was present as a potential board member. Mike Daube called the meeting to order at 7:00 PM.

CONSENT AGENDA ITEMS

1. Approve Minutes – March 13, 2023 – Gail Crone made a motion to approve the minutes as presented and Lisa Rizek seconded the motion. The motion carried with a unanimous vote.
2. Treasurer’s Report – Vikki Miller presented the treasurers report. The beginning balance was \$38,291.33 with deposits of \$3,356.41 and \$7,688.15 in withdrawals. The ending balance was \$33,959.59. Jan Hayes made a motion to approve the Treasurer’s Report as presented and Sarah Chapman seconded the motion. The motion carried with a unanimous vote.

NEW AND CONTINUING BUSINESS

1. Introduce Candace Binkley

Mike Daube took the opportunity to introduce Candace Binkley to the board. Candace is married to Adam Binkley, teacher at UMS and the daughter in law of the late Richard Binkley, a highly regarded former teacher of the corporation.

2. Gala Update

The gala committee met two weeks ago and has big ideas for this coming year. It is proposed that we change the venue to Four Winds Casino Event Center. They have February 17, 2023 available and we have put this date on hold. It is slightly more expensive.

Fay Flournoy suggested that we try to identify potential donors now, rather than waiting until the end of the year. Mike Daube noted that he has been discussing potential ideas with Mr. Winchell about identifying sponsors. Our emphasis is on getting businesses and distinguished alumni to sponsor a table and allow retired teachers to attend the gala for free. Cathy Reese would like to purchase a table for the four Teachers of the Year for the corporation at next year’s gala. She will attend the Teacher of the Year Program on May 17th to present this gift to each of them. Mike Daube noted that this is an excellent way to not only honor the teachers, but to encourage them to continue to be involved with the foundation.

3. Calendar for 2023

Kristan King provided a calendar of proposed future meeting dates. Since we have moved our meetings to the first Monday of the month, there are a few potential conflicts. It was decided that rather than meet the first week of July, we will meet July 31st and then not meet in August. Kristan will send out an updated calendar for the remaining meetings in 2023.

Board members were asked to please update Kristan and Vikki of any contact information changes for tax and record keeping purposes.

4. Grant proposal for all teachers

Mike Daube proposed that we provide \$100 to each certified teacher at the beginning of the school year for them to use in their classroom. This would be no strings attached, we just ask that they provide us an update with how they spent the money to better their classroom. Total cost would be approximately \$14,000. Cathy Reese made a motion to approve providing \$100 to each certified teacher at the beginning of the 2023-2024 school year and Jan Hayes seconded the motion. The motion carried with a unanimous vote. Teachers will be informed during the back to school meeting on August 7th.

5. Scholarships

Mike Daube reminded the board that Branson Hiatt donated money to the foundation to steward and award scholarships for graduating seniors of JGHS. This year, they will be awarding \$12,500 to the Class of 2023.

COMMITTEE REPORTS

a) Fundraising & Marketing – Chairperson Gail Crone

Gail Crone noted that there is a high ability rocket launch coming up soon. She will details with the dates, times and locations.

Cathy Reese asked if we were planning to continue the basket raffle at Falloween this fall. She would like to take over the planning and execution of this fundraiser. Thank you Cathy!!

b) Alumni – Chairperson Lisa Rizek

Lisa Rizek reported that she has reached out the Mrs. Carey to have this year's senior's sign up as members of Alumni. The finance committee will be working with the alumni committee to identify distinguished alumni and reach out to them and encourage their involvement with the JGEF.

c) Teacher Grants – Chairperson Jan Hayes

The teacher grant committee was scheduled to meet after tonight's meeting to discuss the four grant requests but we can address all of the requests at this time...

- NLES Robotics Team has requested \$1000 to help with the registration of the team for the World Competition. Jane Hayes made a motion to approve, Mike Pease seconded the motion. The motion carried with a unanimous vote.

- JGHS Request from Jennie Carey to take students to the Shakespeare experience in Chicago during the fall of 2023. Jan Hayes made a motion to approve for a total of \$1400 and Lisa Rizek seconded the motion. The motion carried with a unanimous vote.
- JGHS request from the senior class for \$5000 towards the purchase of a new mascot. Jan Hayes made a motion to approve and Jennie Carey seconded the motion. The motion carried with a unanimous vote.
- UMS request for \$400 for the purchase of student incentives for iLearn Testing. Cathy Reese made a motion to deny this request and Jan Hayes seconded this denial. The denial was passed with a unanimous vote.
- NLES request for \$4495 for Reflex with Frax Foundations Software was tabled until information can be gathered.

d) Financial/Endowment – Chairperson Mike Daube

Mike Daube informed the board that we will be developing a pamphlet to keep at his office to provide potential donors the option to donate to the JGEF.

The finance committee has set a goal of raising \$50,000 over the next year.

e) Retired Teacher Committee – Chairperson Jan Hayes

Jan Hayes will head up this committee, working to get in touch with recently retired teachers and encouraging their involvement with the foundation. We hope to invite as many retired teachers as possible to attend the 2024 Gala via sponsored tables.

f) Classroom Implementation Committee – Maggie Hesters

Maggie Hesters has agreed to head up this committee and hopefully expand the hydroponic farms project to the middle school and provide additional agricultural offerings to those students so that we can potentially reach all students.

ADJOURNMENT:

Mike Daube called the meeting adjourned at 7:57 P.M.

NEXT MEETING DATE: June 5, 2023 7:00 P.M. John Glenn Administration Building