

John Glenn Education Foundation
Board Meeting Minutes
July 31, 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, July 31, 2023. Members in attendance were Lisa Harrington, Gail Crone, Lisa Rizek, Amy Strong, Mike Pease, Cathy Reese, Sarah Chapman, Candace Binkley, Bob Borlik and Chris Winchell. Mike Daube called the meeting to order at 7:00 PM.

CONSENT AGENDA ITEMS

1. Approve Minutes – May 1, 2023 – MaryAnn Christensen made a motion to approve the minutes as presented and Mike Pease seconded the motion. The motion carried with a unanimous vote.
2. Treasurer's Report – There was no Treasurer's Report for this evening, Vikki Miller will email it out later this week.

Bob Borlik provided an update on the investment accounts.

The original investment account is up to \$278,824 which reflects a 6.3% growth for the year. This includes a \$75,000 CD which is at a 4.7% return. Bob made the recommendation that if we have any additional cash laying around, it would be a great idea to put it into a CD since the current return rate is up to 5.25%.

The Hiatt account is currently at \$86,500 which reflects an 8.5% growth for the year. Keep in mind we paid out \$12,500 in scholarships in May from this account.

NEW AND CONTINUING BUSINESS

1. Approve Candice Binkley as Member

Gail Crone made a motion to approve Candice Binkley as a member of the John Glenn Education Foundation and Lisa Harrington seconded the motion. The motion carried with a unanimous vote.

2. First Day of School Events

Mike Daube reminded the group that the JGEF will have a table set up at the Back to School Event for teachers and staff. He will speak during the meeting to inform all certified staff that they will be given \$100 each to use as they see fit to enhance their classrooms, teaching or educational experiences for their students. Anyone is welcome to join Mike the day of the meeting which will be held on August 7th at 1pm in the high school cafeteria.

3. Falloween Basket Raffle

Cathy Reese reported that she has been working on basket ideas for the 2023 Fallween Basket Raffle. She asked each foundation member to provide a small financial donation to be used towards gift cards so that the foundation can provide a "Round Town Gift Card Basket". She also asked that each building representative work with their building to provide a basket. The Central Office will also provide a basket.

COMMITTEE REPORTS

a) Fundraising & Marketing – Chairperson Sarah Chapman??

Sarah Chapman inquired if we planned to have a new "shirt" designed this year. A small discussion was held regarding having a contest that the art students could enter to make the next design. The discussion will continue.

Gail Crone reported that Homecoming for 2023 falls on the same weekend of Fallween.

b) Alumni – Chairperson Lisa Rizek

Lisa Rizek reported that the Alumni Committee is working with the Finance and Endowment Committee to identify a list of distinguished alumni. They are also working together on a new letter to be sent to alumni members later this year.

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