

**John Glenn Education Foundation**  
**Board Meeting Minutes**  
**September 11, 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, September 11, 2023. Members in attendance were Lisa Harrington, Cathy Reese, Maggie Hesters, Jan Hayes, Mike Pease, Fay Flournoy, Vikki Miller, Candice Binkley, Gail Crone, MaryAnn Christensen, Jennie Carey, Lisa Rizek, Sarah Chapman and Kristan King. Mike Daube called the meeting to order at 7:00 PM.

CONSENT AGENDA ITEMS

1. Approve Minutes – July 31, 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 \$33,959.59 with deposits of \$10,141.68 and \$18,541.98 in withdrawals. The ending balance was \$59,577.49.

NEW AND CONTINUING BUSINESS

1. Triton Education Foundation – Mike Daube and Chris Winchell will be meeting with members of the Triton School Corporation who are interested in starting their own Education Foundation. Anyone who would like to attend this meeting is invited.
2. Urey Middle School Students will be attending Space Camp at Purdue in late October.

COMMITTEE REPORTS

- a) Fundraising & Marketing – Chairperson Sarah Chapman

Save the date cards are being prepared for the Gala and will be sent out in early December.

The Falloween Parade line up will be at 3pm on September 29<sup>th</sup> at Urey Middle School. Parade steps off at 5pm. Maggie Hesters has once again agreed to be the lead on this preparing the float. Anyone who wants to be in the parade is encouraged! Candy donations are still being accepted in the admin office.

Cathy Reese is still gathering items and donations for the Falloween Raffle Basket booth. A signup sheet was sent out to help over the weekend.

There will be a gala committee meeting soon to work on details of the event to be held February 16, 2024 at Four Winds Casino.

Sarah Chapman made a motion to order JGEF Wristbands to hand out at the tailgate event on October 7<sup>th</sup> and Jan Hayes seconded the motion. The motion carried with an unanimous vote.

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

There was one outstanding grant request from Tara Dome. It was brought to our attention and Tara received funding for her project from another source and does not need our support.

d) Financial/Endowment – Chairperson Mike Daube

The committee has met and set new goals. If you know of a potential donor, pass the name and information along to Mike and he is more than willing to reach out to them.

e) Retired Teacher Committee – Chairperson Jan Hayes

We have many tables sponsored for retired teachers to attend the gala. We just need to identify teachers who can attend.

f) Classroom Implementation Committee – Maggie Hesters

There was no new update.

ADJOURNMENT:

Mike Daube called the meeting adjourned at 7:40 P.M.

NEXT MEETING DATE: October 9, 2023 7:00 P.M. John Glenn Administration Building