

ASDF Board Meeting

MINUTES

MEETING CALLED BY	Dick Button at 7:35AM
TYPE OF MEETING	Regular Board Meeting
NOTE TAKER	Nancy Wilt
ATTENDEES	Jane Marks, Debora Roberson, Dennis Blankowitsch, John Hughes, Tony Muir, Kelli Holzman, Michelle Pessina, Lissette Santana, Lauri Gostley Hackett, Kurt Zwickl, Dick Button, David Wildonger, Charlie Thiel, Elizabeth Marcon, Marci Martinez, Dan Bosket, Nancy Wit, Susan Williams and Vicki Newhard

Agenda Topics

CALL TO ORDER

DICK BUTTON

DISCUSSION	Dick Welcomed Laurie Gostley-Hackett to the Board.	
	Minutes from August meeting were approved as submitted. Tony Muir made motion. Charlie Thiel 2nd	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

DISCUSSION	Consideration of Ellen Kern as member of board	
	With little discussion Tony Muir made a motion to approve, Dennis Blankowitsch 2 nd .	
CONCLUSIONS	Ellen's nomination was submitted for a vote by members in attendance. Vote was unanimous to approve.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

DISCUSSION	SW invited all members to attend the orientation and provided comprehensive notebooks to all board members present.	
	SW indicated that the bylaws were reviewed by Dick Button and are updated. She also provided an update on fundraising to date for the 2016-17 year (smokestack hand out)	
	A grant proposal for \$31,500 will be sent to Trexler Trust on behalf of Brandy Sawyer for Science Fair to purchase color and 3D printers so students competing at PJAS can stay competitive with other districts.	
	The annual appeal was printed 11/30/16. 2500 on list of alumni/prospective donors. 300 additional printed without personalization for future prospects. Goal is to have them in the mail by mid- December	
	The annual report is done and will be mailed after first of the year. Laurie G. Hackett asked if it is on line and if we are connected to the United Way.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Grant to Trexler Trust	Susan Williams	
Get connected to United Way	Marci Martinez	

INCOME SUMMARY

VICKI NEWHARD

DISCUSSION	Vicki reviewed handout D in packet which outlines contributions in the 9 week period between 9/1 and 11/30	
CONCLUSIONS		
	\$479,335 came in. However, \$104,335 is allotted to Building 21 specifically.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

TIG GRANT FUNDING DISCUSSION

JANE MARKS

DISCUSSION	45 applications submitted. Jane told us that the Principals really advocated for teachers to apply during their back to school faculty meetings. There will be an Allocations Committee meeting on 12/7 to review applications. Tony Muir asked about funding: \$20,000 (\$10,000 from Donley \$5,000 from Suga, \$5000 from General Fund. TM suggested trying to find an additional \$5,000 if worthy projects. Dick Button suggested pulling from other projects. Debora R. expressed concerns because funding is down. This led to a lively discussion about funds. Dennis B. talked about utilizing funds now for as many as we can because we can always revisit TIG. Charlie T. discussed focusing on quality over quantity. SW talked about TIG needing a planning committee. She cited Parkland raises TIG \$ a year in advance. She asked in anyone wants to help with grants. Kelli H reminded the board that \$15,000 is the bear minimum.
	Debora R. talked about possibly opportunity to tie TIG Appeal with High Notes Gala fundraising. Tony M. asked what amount allocations can count on. Dick B. asked if we are safe saying \$20,000. Kelli H. said we are safe with \$15,000 with a review of general fund. Tony pointed out that we are up against a timeline.
	Kurt Z inquired about perhaps doing partial grants and possible funding through EITC. SW reminded us that EITC is not TIG.

CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Create a group to create long term plan for TIG advance funding	Susan Williams	TBD

HIGH NOTES GALA

DEB ROBERSON

DISCUSSION	Are You Smarter than an ASD Student video was taped. There were 19 schools represented. Dodd, HM, Lincoln, Jefferson and Ramos were not. A Ritter Elem student stated that it was the best day of his life.	
	DR indicated that she thinks the annual appeal will generate more funding for High Notes Gala. Dick B and Tony M will join the HN kick off committee along with Laurie Gostley Hackett and Dan Bosket	
	Michelle Pessina is going in to schools to make connections with teachers and talk to them about High Notes during faculty meetings.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Follow up phone calls for sponsor solicitations	Kick off Committee	TBD

BOARD MEMBER FORMS/OTHER

DICK BUTTON/ FLOOR

DISCUSSION	DB asked all in attendance to read and sign the conflict of interest policy.	
	Charlie T. gave Superintendent Search update: each had 16-18 hour days meeting with various community members. In the next Exec Session, board will meet to discuss candidate to whom they wish to offer the position. Will be announced at January board meeting.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

A motion was made to adjourn the meeting at 8:45 AM Dan Bosket Made motion. Dick Button 2nd.