

Lincoln-Way Area Special Education
Joint Agreement District 843
FOUNDATION

MINUTES
October 15, 2016

I. CALL TO ORDER

President Ken Buck called the meeting to order at 8:06 a.m. in the Pioneer Grove Educational Center Conference Room.

II. ROLL CALL

Directors present: Ken Buck
Craig Englert
Tracey Lesh
Jim Moustis
Tara Moustis
Tessa Quinlan
Mary Lou Rebmann
Directors absent: Courtney Stillman
Elena Gibson
Jodi Nystrom
Also present: Sarah Rexroad

Introductions took place among the new members and the current members.

IV. Approval of Minutes of regular meeting of May 21, 2016

Mrs. Lesh moved, seconded by Mr. Moustis that the Directors approve the minutes of the regular meeting held on May 21, 2016.

All Members voted Aye.

Motion carried.

V. REPORTS

A. Financial Information

Craig Englert distributed the current cash flow and financial position reports. The current balance of \$8,640.86 was reviewed. Mr. Englert indicated a refund should have been received from Gallagher when they changed policies. He is looking into that matter. Thunder Bowl will apply the \$300.00 deposit to a future event or they will keep it. They will not be refunding it.

Mr. Englert brought up SCRIP and that it is not cost effective for the Foundation money the way it is currently being offered. He recommended providing SCRIPS once or twice per year with deadlines to minimize fees. This change would need to be communicated and a new flyer/form would need to be created.

B. Foundation Fundraising

1. Bowling

Dates were discussed for the bowling event now scheduled to be held in the Spring. The preferred dates in this order are 4/22/17, 4/29/17, or 4/8/17. Also discussed was the presentation of baskets and a raffle during the event. Mrs. Rexroad was asked to look at registration and how the discount applied at the end.

2. Winter Raffle

A raffle similar to the one held last year was discussed. The event was called "ChristmaHanuKwanzaakah" and it involved a 50/50 drawing. This means that 50% of the monies

generated would be held by the Foundation to fund mini-grants submitted by Cooperative staff and 50% of the monies generated would be awarded to the winner. Discussion took place about having emails and fliers sent in November announcing this event, placing information in the paper, and having winter raffle signs displayed from November 1 to December 15. Mrs. Quinlan volunteered to update the flyer.

3. Celebration of Spring

Discussion took place about calling the *Celebration of Spring* previous event to a *Spring Fling*. The members talked about not having this event in 2017, but reinstating it in 2018.

C. Grant Submissions

Mrs. Rexroad provided the Directors with a summary of grant applications.

VI. OLD BUSINESS

There was no Old Business

VII. NEW BUSINESS

A. Awarding of Grants

Grants were awarded in the amount of \$4,562.29. Twelve Grant Applications were submitted and the Board of Directors selected eleven recipients. See attached chart.

<i>Prepare Thanksgiving Feast</i>	\$ 250.00	<i>English Class Technology</i>	\$ 1,300.00
<i>Critical thinking, teamwork</i>	\$ 119.00	<i>Various Student Supports</i>	\$ 350.00
<i>Foster Teamwork</i>	\$ 500.00	<i>Therapeutic Writing & Art</i>	\$ 330.84
<i>Science Class on Field Trips</i>	\$ 700.00	<i>Refurbished iPad4</i>	\$ 320.00
<i>Presentation on Reptiles</i>	\$ 115.50	<i>Light Grow Garden</i>	\$ 410.00
<i>Writing Intervention</i>	\$ 169.95		

VIII. COMMUNICATION

Directors discussed previous communication of Foundation events and information. In the past, there was a whole Cooperative wide newsletter. There is not anymore. The District uses Blackboard Connect for automated phone calls, but emails have not been set up to that system. This system has only been used for school closings in the past. Emails will be going into the new 843 student information system by the start of next year.

Information is presently distributed by email to District 843 staff, placed on website, and hard copies to 843 students. Districts do individual things for distribution, but information is emailed to the Directors of Special Education for each district.

IX. NEXT MEETING DATE: January 21, 2017

X. ADJOURNMENT

President Buck adjourned the meeting at 10:30 a.m.

Respectfully submitted,

Sarah Rexroad
Director, Lincoln-Way Area Special Education