

Geyserville Educational Foundation
AGENDA
February 10, 2014

Attendance:

Rick Klug	John Avery	Deborah Bertolucci
Gretchen Crebs	Alina Collins	Gail Paquette

Call to order 4:34 p.m.

Approval of Minutes:

Motion to approve January 14, 2014 minutes by Rick. Seconded by Gail. All approved.

Financial Report:

Gail reported on the profit and loss statement and stated that the foundation was spending more money than what was being brought in through fundraising. She stated that the board needs to be aware of spending to make sure the account balance does not continue to decline each year.

EScrip money collected is down as of January 15, 2014. Gail stated that Safeway would only donate 3% if customers use their debit cards.

Boofest recap: \$2500.00 was collected from the event and will be designated to GES.

Edward Jones account balance is \$2162.00.

John motioned to approve the financial report. Rick seconded. All approved.

Correspondence/Request:

Checks received:

\$500.00 donation from Tonya Giusso

Checks written to district:

\$200 check for Elementary Library

\$5671.80 to GES and Ed Park for Art Program funding

New Business:

- Principal Reports:
 - GES:
 - GEP:
 - Tabled until next meeting

- February Chamber Dinner
(February 11, 2014)
 - Decorations & Setup (Completed 2/10/14)
 - Shopping (Completed 2/9/14)
 - Cooking to start at 2 pm on 2/11/14

Cooks: Kathy Z., Gretchen, Gail, Sheila
Serving: Alina, Gretchen, Kathy Z., Mary Beth, Ben
Clean up: Leila, Mike, Rick
Class Baskets: Delivered 2/11/14 at 3:30 pm.
Alina will run the silent auction

- GEF Officers for 2014/2015
Gretchen stated that the Elementary parent group met to discuss the possibility of joining with the Foundation. Discussion ensued regarding the recruitment of officers for 2014/2015.
- Discussion of High School Scholarship. Board will review criteria and amounts awarded.

Old Business:

PIB Recap: Gail will donate a printer to be used for printing Partners in Business certificates in color.

Next meeting:

Monday, March 10, 2014

GES