

Geyserville Educational Foundation
Minutes
May 19, 2014

Attendance:

Rick Klug	Gail Paquette	Sabine Canto Adams
Debbie Bertolucci	Gretchen Crebs	Alina Collins
John Avery	Scott Alexander	Mary Beth Chandler

Meeting Called to Order:

4:38 p.m.

Approval of Minutes:

Alina read the minutes March 10, 2014 were read. Gail motioned to approve. Rick seconded. All approved

Financial Report:

Gail reported current assets for checking/savings \$89,419.50. Expenditures 2013/2014 \$36,886.40 and funds raised 2013/2014 \$15,715.21. Rick motioned to approve the financial report. Seconded by Alina. All approved.

Correspondence/Request

District is waiting for GEF response for guidance of how \$10,000 should be spent on educational enrichment. A discussion ensued regarding the distribution of funds for each site in lieu of \$55 per student amount contributed by GEF. Motion by Gail to approve. Sabine seconded. All approved.

Donation from Mr. Scatena of \$25.00

Donation from Clair Lampson of \$500.00

New Business

Principal Requests

-None

Balances:

GEP:

Overage per student spending \$43.60

Sonoma County Foundation balance \$98.34

GEF Art Donation balance \$4,425.01

GES:

Per student balance \$366.30

Sonoma County Foundation balance \$66.36

Scholarships:

Discussion ensued regarding the applications.
Academic request from Shaina Meier
Vocational request from James Brown

Rick Motioned to approve. Gail seconded. All approved. \$500.00 for Shaina Meier and \$250.00 for James Brown.

Healdsburg Parade:

Alina stated that decorations were being prepared by the Boys and Girls Club and seed packets prepared for distribution. Ballet Folklorico participating as well as middle and high school students.

Old Business

Parents Group/GEF

-Parent Group met and they have concerns regarding the coverage of all their activities if they merge with GEF. They would like to know the structure of the committees. Gretchen will email both groups on possible structures for the 2014/2015 school year.

GEF Officers for 2014/2015

Officers need to be in place before the end of the summer. Current Board members were tasked with identifying potential candidates.

Meeting Adjourned:

Meeting adjourned at 5:45 pm

Next Meeting:

Monday June 23, 2014, 4:30.