

GEYSERVILLE EDUCATIONAL FOUNDATION
MINUTES 05/21/13

Attendance

Gretchen Crebs	Debbie Bertolucci	Rick Klug
Gail Paquette	Tonya Giusso	Alina Collins
Joe Carnation		

Meeting called to order at 4:35 pm.

Approval of Minutes:

Gretchen motioned to approve minutes from April meeting. Alina seconded. All approved.

Financial Report:

Correspondence/Request:

John Avery requested the opportunity to attend the foundation meeting as an observer. Tanya stated that he currently helps in his daughter's second grade class.

GES Requests: Tanya requested the following:

Bouverie Preserve in Glen Ellen, \$285.00

Goal Posts, \$225.00

San Francisco Misson, etc. (4th and 5th grade), \$500.00

Riverfront Regional Park in Windsor, \$370.00

Total request \$1380.00. Rick motioned to approve. Gail seconded. All approved.

Alina requested payment for \$5951.00 to pay for the art program 2012/2013 school year.

Chamber invitation for June if anyone is interested.

Donations received from the following:

John Capitani, \$200.

David Scatena, \$25.00

New Business:

Reviewed applications for the scholarships. Gail motioned for approval of scholarships.

Rick seconded. All approved.

Academic Awards (\$500.00 each):

Emily Sloma

Elizabeth Silva

Marisela Gudino

Sandra Hernandez

Vocational Awards (\$250.00 each):
Maria Hernandez
Ruth Galindo

Old Business:

Gretchen reviewed minutes from past meetings and found that a discussion ensued to use Fall Fiesta profits for Art & Music Education, \$5355.00 per site. Alina motioned to approve \$5355 per site. Rick seconded. All approved.

Community Foundation grant of \$6000 is also to be used between each school (Elementary, Middle and High School). Money is to be used by December 2013 to expand the existing programs.

Next Meeting:
June 26, 2013 at 4:30 p.m.
Elementary School