

GEYSERVILLE EDUCATIONAL FOUNDATION  
MINUTES 4/24/12

Attendance

Gretchen Crebbs	Joe Carnation	Charlotte LeGallee
Tanya Guisso	Rick Klug	Gail Paquette
Alina Collins	Deborah Bertolucci	Kathy Hadden

Meeting called to order at 4:37 pm.

Approval of Minutes:

Minutes were presented from the February meeting. Gail motioned to approve. Rick seconded. All approved.

Financial Report:

Gail stated that the current balance is approximately \$91,000 ( Included some for mural). Partners in Business was up by \$1300.00 from the previous year. Gail has a list of who participated in this years P.I.B.. Gail presented the profit and loss statement. She stated that we should move some amount into the savings account. Alina motioned to approve financial report. Charlotte seconded. All approved.

\$500 from the Voights, PTSO \$483, \$250 from Kiwanis and \$250 from the Sonoma Foundation was received for the Elementary School mural. (1483.00)

EScrip: January \$252.09, February \$244.50.

Coppola Easter Egg hunt \$270. Also some free tasting cards were given for Foundation members.

Correspondence/Request:

Financial Requests:

New Business:

Principal Requests:

GES: Tanya reported on the expenditures. Sonoma State Biology Dept presentation with 4<sup>th</sup>-5<sup>th</sup> grade for \$100.00. to include materials. Current balance is \$840.00. Tanya stated that there will be a few more requests at the next meeting.

Motion to approve \$100 by Rick. Seconded by Charlotte. All approved.

GEP: Kathy Hadden reported that Red Ribbon Week (402.55), Jr. Science Symposium (450.00) Outdoor Education (850) 7<sup>th</sup> grade and HS Geometry Academy of Sciences (\$849), College Tour (\$400) , Science Equipment (\$769.17) Total to be paid \$3670.55. Motioned by Tanya to approve. Gail seconded. All approved.

CD's: Tabled until this summer.

Healdsburg Parade: Agreed to participate in this years parade. Debbie will help to look into theme and decorations Gretchen will sign up the Foundation for \$60.00 Charlotte motioned to approve. Rick seconded. All approved.

Fall Fiesta (Sept 15, 2012): Hoffman Picnic grounds. Gail will get insurance and the liquor license. Boosters and DELAC will be participating with drinks and food. Alina is trying to get parents to also find donations. Gretchen will submit something to the newsletter for parents. Goal is to get 50 items. Alina also suggested more entertainment for children. Joe suggested that we ask Leila to see if Boys and Girls Club staff could donate their time to help with kid activities.

Scholarships:

Gretchen went over the new scholarship criteria. Joe asked if there should be criteria for enrollment for the vocational school as well. Alina suggested that the student provide a letter from the vocational and/or academic institution to show full-time enrollment. Motion to approve application by Charlotte. Seconded by Gail. All Approved.

Old Business:

Next Meeting:

May 16, 2012 at 4:30.

Meeting adjourned at 5:22 pm