

Geyserville Educational Foundation Minutes
May 25, 2011

Attendees: Rick Klug, Debbie Bertolucci, Gretchen Crebs, Alina Collins, Tanya Giuso, Gail Paquette, Joe Carnation, Christina Menicucci

Meeting called to order at 4:35 p.m.

Minutes:

Minutes were reviewed from the April meeting. Rick motioned to approve. Alina seconded. All approved.

Financial Report:

\$89,255.87 is currently in the account which includes the checking and CD accounts. Gail stated that Wendy would be sending a bill for money spent by the teachers at both sites. Christina asked if the money that was allocated for Outdoor Education this year be rolled over into the next school year. Gail motioned that \$1000 be rolled over into the Outdoor Education account at the Ed Park. Christina seconded. All approved.

Gretchen presented a \$15.00 donation from David Scatena who went to school with Harry Bosworth.

Escrip contribution for April was \$261.08.

Correspondence/Requests:

Gretchen received an eScrip signup from May Day and will enter the information on the website.

Old Business:

Gretchen stated that we are ready for the parade and that we are in unit III. Debbie stated that there are three teaches and twelve students that are participating.

New Business:

Gretchen approached DELAC, POSSE and Boosters to meet over the summer to see if we can work together to seek out donations to help out the district. A proposal has already been sent to Silver Oak seeking \$10,000 for art and sports. Gretchen will update

when further information is available. Gretchen stated that there are additional people on a donor list that will be approached over the summer and when all interested groups meet priorities will be set. Gretchen will email interested groups regarding a June meeting and then email members.

Gail stated that there is a possibility to host alcohol sales at a Jazz Festival in August. Gretchen will check with the fire department to see how they sell alcohol at events and see if we can get a one day license. Thunderbird ranch is hosting the event.

Tanya asked when the board will decide how much money will be spent per student for the school year 2011/2012. Gretchen stated that this issue will be placed on the August agenda.

Celebrate Geyserville/Fall Fiesta

Discussion ensued regarding this fundraiser. Gretchen suggested that DELAC be hired to serve food, Foundation would handle the auctions and maybe boosters/POSSE handle children activities, etc. This will be discussed at the June meeting.

Next meeting will be on June 17, 2011 or June 22, 2011

Meeting adjourned 5:37 p.m.