

# Greenwood Education Foundation Board Meeting Agenda

## January 9, 2025

### 1. Call to Order

### 2. Treasurer's Report - Peter

A. Vote on moving money to Raymond James

B. Progress on moving fiscal year

### 3. Approval of Minutes - Amy

### 4. Monthly Icebreaker - Tiffany

A. Goal Setting

### 5. Committees

A. Special Events - Dawn & Chloe

1. Bags & Bourbon Bingo update

B. GEF Cares - Julia & Tracie

1. Update on coat distribution

2. Second Semester supply distribution

C. Monte Carlo - Megan & David

1. Silent Auction/Raffle Items, board donation for February meeting

2. General Update

D. Grants - Amy

NO REPORT

E. Scholarships - Peter

1. Donna Jones Service Award

2. New scholarships possibilities

### 6. Old Business

A. Alumni Basketball Game - Tiffany

1. Volunteers

### 7. New Business

A. Rock the Block & Donut Dash

### 8. Next Meeting Date - February 10th!

## ED REPORT - 1/9/25 Meeting

**Basketball & Cheer Alumni Night** - I have reached out to various businesses for sponsorships & donations. To date, approx. \$1,400 has been pledged in sponsorship (Tom's Barbershop, Jim Oxley, Rick Stephens Builder, & Krasutsky & Hervey, LLC). Jason Tapp with Greek's Pizzeria will provide discounted pizzas and Olive Garden in Greenwood will provide discounted salad & breadsticks. We continue to need help promoting the event and getting online ticket sales. The cost is \$5 and includes games admission, meal, & reserved seating. I will need approx. 6 volunteers for the evening of Saturday, Feb. 1<sup>st</sup> to help set up, collect door payments, and clean up.

**CDBG** - Our Sam.gov entity report has been updated and renewed for another year. All stipulations pertaining to CDBG requirements have been met. We are currently able to accept students for music & DBT therapy groups. Missed school time has been identified as a hurdle for this program. I have been working with Katy Dowling and Tami Spray to see if after-school transportation can be offered. We have been told it is, but details need to be outlined. Currently, we have 1 music therapy program ready to start at Northeast Elementary. Schools seem slow to initiate the process, and we continue to struggle finding a GMS replacement for Mrs. Santos.

**Grateful for Greenwood** - total sales (not profit) for this program \$2,959. All outstanding balances/vendors have been paid.

**Feed to Succeed** - mid-point feedback has been very positive and it appears the schools would like for us to continue this program if grant funding is once again made available.

**Book Vending Machines** - I have been talking with representatives from Williams Comfort Air/Mr. Plumber. They are looking to boost their marketing efforts in Greenwood and our school corporation fits the size of their budget. They would like to purchase a custom wrapped book vending machine for each of our elementary schools. The cost per machine is approx. \$7,000. I spoke with all principals in December, and they were very receptive to the idea. I will continue to negotiate the deal with Williams Comfort Air and am trying to incorporate a multiyear donation for book refills as part of the deal. However, if that is not feasible, the schools have expressed no hesitation with being able to sustain the book refills themselves via PTO or help from our grant program.

**Teachers Treasures** - I am scheduled to visit the warehouse in January to pick up another batch of "books." I am told at this time the primary electronic books are all that is available. I will continue to maintain communication with them in the event scholastic books are stocked. Primary electronic books may be used in the spring should a Kindergarten "Round Up" program take shape.

**INAPEF** - The new grant application opened up for additional Lilly School of Philanthropy courses. I have submitted my application for the final two courses needed to complete my certificate in Fund Raising Management. The first course, Principals & Techniques of Fundraising, runs 1/13/2025 - 1/16/2025. The second course, Capital Campaigns, runs 1/22/2025 - 1/24/2025.

**Pacers** - Ticket sales for the spring program have begun and run until 2/2/2025. Our school recognition game is on Monday, March 24<sup>th</sup> vs. Minnesota. Joe has agreed to be our representative at that game since I will be out of town. Our Fall program check should arrive in January. We will disburse the school earnings once that is deposited.