

Date: 04/15/2024

Location: Greenwood Administration Building

Attendance: Tiffany Woods (President), Peter Goerner (Treasurer), Jen Whitson, David Dean, Tracie Rhyneason, Brad Rose, Amy Jones, Megan Zaborowsky, Dawn Arnold, Dr. Terry Terhune, Julie Reynolds, Joe Harding, Lissi Lobb (Secretary), Angie Glynn

1. **Call to Order: 7:03 p.m.**
2. **Treasurer's Report:**
 - a. **Reviewed March financials: Continue to be in good financial shape. Motion by Brad to approve minutes and move \$250 for Lunch Angel Donation to the School. 2nd by David, Board approved.**
 - b. **Peter is meeting with Everwise to hear about their products compared to 5/3rd.**
 - c. **CD at Ramond James. Contact is not responding to Peter. Considering moving CD to Greenwood Ramond James Branch.**
 - d. **Motion by Amy to increase C9 reimbursement from \$1000 to \$1500 due to increased volume of work, 2nd by Joe, Board approved.**
3. **Approval of Minutes: Motion to Approve March Minutes by Amy, 2nd by Joe, Board approved.**
4. **Committees:**
 - a. **Special Events:**
 - i. **Bourbon, Bags & Bingo Event: Event was a great success. Board received a lot of positive feedback. Discuss plans to reserve space for next year.**
 - ii. **Rock The Block: Saturday April 27th. Michael has yard signs. GEF now has 45 individuals registered. Goal is to have 60 registrations. 12 days till the event.**
 - b. **GEF Cares:**
 - i. **Kroger Community Funds: Kroger Plus Card/ GEF Cares. Motion to improve Kroger Rewards Income to be allocated to GEF Cares by Jen, 2nd Dawn, Board approved.**
 - ii. **Grant applications submitted for Kroger gift cards.**
 - iii. **Committee is working on game plan for back-to-school supplies.**
 - iv. **The shed is complete. Access to the shed is a concern when the weather is poor. Dr. Terhune is looking into getting gravel to help with traction to drive the bus to the shed.**
 - v. **Bus Seats: Dawn to contact C9 to see if they would like the seats as a donation.**
 - c. **Grants:**
 - i. **Super Grant: 4 applications. 1 contacted and encouraged to apply for Spring Grant cycle. 3 applicants for consideration. Did not utilize a board member as a review for this grants cycle due to conflicts of interest. Amy made motion to approve "The Robots Are Coming" to be awarded \$5,000, Dawn 2nd, Board approved. David Dean and Joe Harding abstained from vote due to conflict of interest.**
 - ii. **Spring Grant: Amy motion to approve 4 Spring cycle grants in the full amount of \$4,071.94, 2nd Angie, board approved. Amy made motion to conditionally**

approve the Refreshing the PE resources. 5th after seeking clarification on the receipt of a \$900 grant from PTO for the same ask. Total \$2553.85 may remove \$876 2nd Dawn, Board approved.

d. Scholarships: Peter

- i. Recipients selected by committee. 27 total applications 13 total scholarships. Shah 2500, Bagby, Dr. D and Wipperman \$1000, \$500 Trades scholarship. \$14K total payout. Motion to approve by Julia, 2nd by Brad, Board approved.**

5. Old Business:

- i. Emails sent to potential new board members. Interviews to be scheduled.**
- ii. Executive Board will present recommendations for approval at May Board meeting.**
- iii. Hiring Committee for new Director: Discussed benefits of full time ED and salary recommendations. Motion to approve full time ED with salary up to \$50,000 annual by Megan, 2nd by David, Board approved. Discussed the benefits of a part time Director of Development to assist with the transition and on boarding of new ED. Motion to approve part time Director of Development position with salary up to \$25,000 annually by Julia, 2nd by Joe, Board approved.**

6. New Business:

- i. Fundraising opportunities: American Warehouse Furniture and Pacers Program**
- ii. 2 Executive Committee roles are open for 2024. VP and Secretary positions open for nomination. Please contact Tiffany if you would like additional information. Please notify Tiffany by May 1st if you would like to be considered for this role.**

Next Meeting: May 13th

