

**Date:** 09/11/2023

**Location:** Greenwood Administration Building

**Attendance:** Tiffany Woods (President), Peter Goerner (Treasurer), Lissi Lobb (Secretary), Katy Frye (Executive Director), Dawn Arnold, Megan Zaborowsky, David Dean, Amy Jones, Shaun Bauer, Joe Harding, Julia Reynolds, Michael Zafiroff, Jen Whitson, Terry Terhune

1. **Call to Order: 7:07 pm**
2. **Treasure's Report:**
3. **Approval of Minutes: Motion: Joe, Second: Peter, Approved**
4. **Committees:**
  - a. **Teacher Liaison: Dawn**
    - i. **Payroll Deduction Program- \$7815.25**
    - ii. **School recognition: Westwood and Isom had 40% participation. 4 dozen donuts to each school. Motion: Shaun, Second: Lissi, Approved.**
  - b. **Special Events: Shaun**
    - i. **Swing For the Green: Thursday 9/14. Reduced contract to 15 bays. Approximately 60 registered. 9 volunteers to arrive between 4 and 4:30**
    - ii. **Homecoming \$50 (Amy to drive bus), Halloween \$25 (10/28), & Christmas Parades \$25 (new 11/18 5:30 pm). \$100 Registration Motion: Dawn, Second: Amy, Approved.**
  - c. **GEF Cares: Joe**
    - i. **Helping Hands Guidelines- committee is evaluating parameters for Helping Hands. Discussion was had on rent assistance and what circumstances are appropriate for GEF to assist with. Cares committee will be implementing a Google doc for requests and submissions.**
  - d. **Grants: Amy**
    - i. **New Teacher Grants: 2 additional applications bringing total to 23. Committee to discuss narrowing down window for application next year. Overall, new teacher grant is considered a success. Motion to approve: Amy, Second: Megan, Approved**
5. **Old Business:**
  - a. **Board Retreat Wrap-Up- all agreed the retreat was very helpful and wish to continue it again next year. Saturday mornings in August was a good time for the calendar. Will reevaluate retreat topics towards the end of spring and set date by May meeting.**
  - b. **Highlight Mental Health Tailgate- Lissi is working on a number of different items such as t-shirts, yard signs, sweat bands, etc. Tailgate is scheduled for Sept. 29<sup>th</sup> at 5:30pm. Representatives from Anthem, state Medicaid director, & news will be on site.**
  - c. **Shed Shelves: Peter is meeting with Mr. Figy to discuss the shelves and see if his class can build them. Cost of lumber was estimated at \$500 but actual quote from Figy coming. Motion to approve up to \$500 made, Second, Approved**
6. **New Business:**
  - a. **Board Position- Tracie Rhyneanson: Yolanda Santos officially resigned due to illness leaving an open seat on the board. Tracie Rhyneanson was the recipient of the Donna**

- Jones Community Award and a current member of the Cares committee. Motion to approve Michael, Second David, Approved
- b. Special Task Committee- language & policy: Motion to approve Lissi, Second Megan, Approved
  - c. ED- 90-day review- Ex. Committee held 90-day review. At this time, there is not enough evidence to formulate a 2023/2024 goal plan. The onboarding trial period has been extended for 45 days with Smart Goals redefined.
  - d. New online platform: Wanting to move away from GiveSmart due to price & lack of functions. Charity Proud (\$1,080/yr.) will be new platform for donations and CRM. Greater Giving (\$1,395/yr.) will be used for the online bidding portion of Monte Carlo until Charity Proud develops that feature. GiveSmart contract is set to expire at the end of December. Motion to approve Dawn, Second Jen, Approved
  - e. VP Position- any interested board member interested in the VP position please contact the Ex. Committee. This position is open to any board member. The goal is to begin onboarding new leadership for when the President role becomes vacant.

Next Meeting: Oct 16th

