

Date: 7/10/2023

Location: Greenwood Administration Building

Attendance: Tiffany Woods (President) Peter Goerner (Treasure), Michael Z, Julia Reynolds, Jen Whitson, Lissi Lobb (Secretary), Dawn Arnold, Amy Jones, Megan Zaborowsky, David Dean, Dr. Terhune, Angie Glenn, Katie Fry (Executive Director), Shawn Bauer.

1. **Call to Order** 7:05pm
2. **Introductions to new board members:**
 - a. Welcome Packet: please verify contact information.
 - b. Meetings are held the 2nd Monday of every month. 2023/2024 scheduled meetings are listed in the welcome packet.
 - c. August meeting will be a retreat held Saturday August 12th.
3. **Treasure's Report:**
 - a. Bus insurance: Departing board members have been dropped. New Board members need added. Information has been submitted.
 - b. Small office in Admin Building has been cleaned out.
 - c. TCU Check arrived, closed out a CD and earned interest on other CDs.
 - d. Helping Hands Grants: Bus related expenses
 - e. Bagby annuity made money last quarter. We will withdraw money from this for scholarships.
 - f. GEF has 2 accounts with 5/3rd Bank.
4. **Approval of Minutes:**
 - a. Motion to approve by David Dean and Amy Jones
5. **Special Events:**
 - a. Swing for the Green: 9/14 4pm-7pm at Back 9 food is Picnic Pack. Event is reserved for 150 paid individuals. 150 Drink tickets. Each person will get one drink ticket. We have 23 Bays to sell.
 - b. Sponsors are needed; Platinum \$2,000, Gold \$1,000, Silver \$600, Foursome \$400; Update sponsorship google doc to avoid duplication of outreach efforts. **Do not** outreach previous Monte Carlo sponsors unless they have not contributed in the recent few years.
 - c. 50/50 Raffle, Longest Hit, Par Three, Bulls Eye Game
 - d. Each board member asked to fill one Bay by Aug. 21st; two foursomes or a sponsor
6. **Teacher Liaison:**
 - a. All 6 Back to School Meetings have been scheduled.
 - b. Mini Grants: 1 \$100 per elementary school and 2 \$200 to Middle and High School
 - c. Payroll deduction: GEF Foundation T-Shirts will be provided to teachers that contribute \$40 per year thru payroll deduction that they can wear the first and last Friday of the month.
7. **GEF Cares:**
 - a. Joe Harding to take chair position.
 - b. Green Light for CBDG Grant \$10,000 which will be used in the Elementary & Middle Schools thru Dynamic Music Therapy

- c. Colts Grant: Bring Change to Mind, peer led mental health group for the High School. Samantha Young will be leader.
- d. GEF Cares Bus: 7/13/2023 Library in the Park, Freedom Springs at 10am
- e. Fast Track @ Westwood Elementary School: 7/25/2023 at 5:30pm Books and Hair Cuts on GEF Cares Bus
- f. GEF Cares Team would like to vote Tracie Rhyneanson to the Cares Committee motion by Megan Z and Dawn A

8. Grants:

- a. Regular Cycle Fall and Spring Grant: Unlimited and open to entire districts. Fall application go live 8/15/2023 close 10/15/2023.
- b. Super Grant: 1 time per year \$5000 with a designated theme. Application go live 11/1/2023 close on 2/28/2023.
- c. Woodmen Way Student Grant: Middle School and High School Students with a teacher sponsor. 1 X \$1,000 scholarship for a school activity.
- d. New Teacher Grant (First three years of teaching): \$300 to buy classroom materials/ supplies. Application is on a rolling basis. May reapply each year for three years.
- e. Next Team Meeting in August. Will discuss Super Grant theme then.

9. Monte Carlo:

- a. Catering costs have increased due to rising food costs. Megan is getting quotes for 2024 event.
- b. Begin to write thank you notes as they come in instead of after the event.
- c. Katy will take over graphic design responsibilities for the event.

10. Executive Director's Report:

- a. Applied for grant thru INAPEF: Classes thru IUPUI to exec director/ fundraising develop skills. Results are expected in October.
- b. Sponsors for Swing for the Green: Mailed out 47 sponsorship letters.
- c. Developed a GEF Instagram Account
- d. Redeveloped the GEF Website: Please take photos at GEF events for social media blasts.
- e. Setting up head shots and group photos for October

11. Old Business:

- a. August 12th GEF Retreat 9/9:30am-1:00pm: Carolyn Goerner will be conducting team building sessions. Light breakfast snacks will be provided.
- b. GEF Office in Admin building is cleaned out. The GEF Shed is being used. Shed needs to be organized. Storage containers and labels will need to be purchased. Will contact Mr. Figgy to see about building shelves in shed.

12. New Business:

- a. Stuff the Bus: School Supply donation drive @ Tried-and-True July 27th all day.
- b. Fundraising for food Items, hygiene products, and barber chairs for haircuts. If you know of any business that would be willing to host stock the bus events or allow us to park for advertisement.

Next Meeting: September 11th