Franklin Educational Foundation

Board of Directors Meeting Minutes

May 17, 2018, 7:30 a.m.

E.C.C.

Call to Order …7:31 a.m.

**Board Members Present:** Bier,Kent, Reed, Cordani, Leick, Kenney, Harris, Capehart, Hietpas, Swartz, Truong, Herling, Witkowski, Lemere, Hanneman
(Some attended using Zoom Conference Line)

**Minutes from April meeting reviewed.**Motion to approve, Herling.
Second, Bier.
Passes.

**Side Out Club/Boys/Girls High School Volleyball**
Group requested $550 for Sign Up Genius. We could not approve at last meeting because we lost quorum.

Motion to approve, Herling.
Second, Kenney.
Passes.

**Marching Band Equipment Trailer**
Length discussion regarding ways in which we can assist this group in financing their equipment trailer. Questions remain. No action at this time.

**Strategy session recap…Cordani**Please see attached slide show presentation, including but not limited to revised committees. Lots of board discussion.
Motion to approve new vision statement as presented, revised and discussed, Bier.
Second, Herling.
Passes.

Motion to adjourn, Bier.
Second, Kenney.
Passes.

Next meeting June 21, 2018 at 7:30 a.m.

Adjourn…8:32 a.m.