Franklin Educational Foundation

Board of Directors Meeting Minutes

August 16, 2018, 7:30 a.m., E.C.C.

Call to Order …7:35 a.m.

Conference line active.

**Board Members Present:** Cordani, Bier, Kent, Reed, Kenney, Nackel, Hietpas, Swartz, Herling, Witkowski, Harris, Truong, Hanneman

\*FPS new Communications and Marketing Manager unable to attend but will attend future meetings.

\*Guest in attendance…Brianna Tobin…2018 Innovation Award Winner. Thanks Foundation for this honor. We wish her the best of luck at UW Madison.

**Minutes from June and July meeting reviewed.**Motion to approve, Bier.
Second, Hietpas.
Passes.

**Financials reviewed.**Motion to approve, Harris.
Second, Herling.
Passes.

**Executive Director Report-Hanneman**SALSA up and fully running. Franklin Home t-shirts for sale on webpage. Denim and Dice sponsorship letters out. Raffle tickets for each board member to sell. $20 each., 200 tickets total. Will make $4,000, $2,000 paid out to winner. Drawing at 9pm at Denim and Dice. Need not be present to win. Consignment sale is 09/29/18 at Robinwood. School donations need to be washed tagged-need volunteers. Items remaining going to Rogers Memorial, Kids Matter Inc and Salvation Army.

**No District Report today.**
 **Community Awareness-Truong**Kenney heading up volunteers. Next meeting September 12. Need board members on committee.

**Events-Reed**

Denim and Dice to be held to Tuckaway on 11/17/18. Band hired. Music on Move contract to be signed this week for gaming. Planning in progress. Let us know who you can help with sponsor wise and what item you will be donating. We will anticipate a $100 board member gift as well as a bottle of wine/liquor.

**Other events-Cordani**
Dr. Mueller interested in Cultural event/Taste of Franklin. Bier will coordinate. Social with board members and spouses on September 9 at Point After. Happy Hour for teachers being considered for October. Nackel will assist with coordination.

**Finance-Hietpas**$9,000 in accounts payable (Tobin scholarship, poms grant, excellence in teaching awards). $5200 in thus far for Denim and Dice sponsorships. Finance looking for Deni and Dice draft budget. Committee meeting in September.

**Governance-Bier**
Excellence in teaching awards-67 nominations total with new online form. Discussions involving process and whether an administrator can/should win held.

Awards as follows:

Ben Franklin-Amanda Mix

Country Dale-Lauren Tracy

FPMS-Laura Mueller

FHS-Mandy Kluck

Pleasant View-Katherine Zubke
Robinwood-Angelic Davis

Southwood Glen-Jeff Allen

Motion to approve, Bier.
Second, Hietpas.
Passes.

Board recruitment activities held on Jul 17-18, 2018. 5 candidates have expressed interest in joining:

Steve Cavadeas

Patty Golden

Laura Martin

Tabitha Schultz

Cheri Stein

New committee members from the same process:

Kelly Eifler

Heather Rivard

Karen Nesbit

All candidates discussed and detailed.

Motion to approve, Bier.
Second, Reed.
Passes.

**Grants Discussion-All**Dr. Mueller has asked that we hold off on the bullying speaker. Would like to have themselves fully prepared for any strong reactions. Discussion regarding rubrics and athletics.

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

Adjourn…9:02 a.m.