



Fowler Public Schools Education Foundation
Our Community. Our Schools. Our Legacy.

Foundation Board Meeting Notes Monday, August 7, 2017

In Attendance:

Board members: Amy Epkey, Kristin Phillips, Lori Hyland, Dan Schmitt, Scott Thelen

Community members: Patty Schmitt

Absent Board Members:

Brett Schafer

John Morse

1. Meeting Overview

The meeting was called to order by Chairperson Amy Epkey.

2. Approval of February Meeting Minutes

Amy moved to approve minutes, Lori seconded. All present approved.

3. Treasurer's Report (Amy read from John's report)

John emailed his treasurer's report in his absence. Amy reviewed. \$20,539.92 balance.

John followed up with Journey FCU, he recommends we set up a personal millennium account so we start earning interest. Kristin moves that we transfer the balance to an interest-bearing account at Journey. Amy seconded. All in favor approved.

Discussion about deposits: moving forward, automatically deposit 80% of all subsequent deposits into the long term account, 20% into Journey. (John)

4. MHT Foundation Financial Investment Strategy Overview (Stan Weber for Tim Andros)

Postponed

5. School open house

Discussion about signs outside teacher classrooms. (Patty will ask Pung, Rotary, Schafer, Hamilton)

Scott motioned, Dan seconded, to print 4 20 x 30" and mount on foam core and print 4 11 x 14 photos. (Kristin) (John, give to Patty when printed)

Reuse the poster/pics for the bulletin board at Waldron during holiday concert, with a sign that says something like:

Thank you to Fowler Public School Education Foundation supporters! Your donations helped purchase these items for our classrooms.

Special mention of PTA, print black on neon paper. (Kristin email to Patty.)

Patty will help design the bulletin board, looking at using the banner we've already printed first. The goal is to thank people for supporting the foundation.

5. Eagle Flyer

Dan moves, Scott seconds to submit article to Eagle Flyer.

(Amy will make edits and look for photos, Kristin will assist if needed.)

6. Grant Process

The online application is live and updated, ready to accept new applications.

Amy prepped an email already.

7. 2018 Casino Trip

Patty Feldpausch is willing to help, either in January or something other than 1st week of Feb. Scott looking at 10th or 24th. January 13 is a possibility. Afternoon.

Mention in article for Sept. Eagle Flyer.

9. Other items

Sporting event announcements (Amy, Kristin) Will review via email.

Letter campaign goal--Amy will bring draft of campaign letter for next meeting. Goal of \$50,000 or \$10,000. Discussion about what should be our published goal--is it a stretch goal or a realistic goal?

Asking businesses for small donations to incentivize donors for letter campaign. Dan will check with Main Street, Theis', Schmitz, Tim will check with Kens, Jerry's, Bowling Alley, Becker Furniture

Web content: Kristin shared a website layout and web content. Committee approved to submit to Kim for adding to web content.

Adding minutes--plan to add approved minutes at that month's meeting. Send PDF to Kim Nixon.

Meeting adjourned 7:20

9. Next Meeting – October 2

October meeting: letter campaign