



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

Foundation Board Meeting Notes Monday, January 3, 2019

In Attendance:

Board members:, Jason Smith, Amy Epkey, Lori Hyland, Kristin Phillips, John Morse, Dan Schmitt

Community members: Neil Hufnagel, Patty Schmitt

Absent Board Members: Scott Thelen

Chairperson Amy Epkey called the meeting to order at 6:00.

1. **Approval of December Meeting Minutes** (Kristin Phillips)

John motioned, Dan seconded, all present approve December minutes.

2. **Appointments and positions**

Lori motioned, John seconded that Dan and Kristin be reappointed. All present approved.

Jason motioned, Dan seconded that Amy serve another year as chair, Scott as vice chair, John as treasurer, Kristin as secretary.
All approved.

3. **Drawing for gift certificates** (from letter campaign donors)

Below are the winners and gift certificates they won. Foundation members delivered the gift certificates to the winners.

Gary and Shirley Weber \$25 Kens Kar Kare
Hilary Schmitt \$25 Main Street Pizza
ESM (Rick Thelen) \$25 Marathon
Mindy and Doug Weber \$25 ELanes
H Janice Thelen The Family Sports Pass
Therese Weber \$25 Mobil
Dorothy Jandernoa \$25 Gerry's Tuneup

4. **Investment Strategy**

John will be working on a date for a meeting to talk about investment strategy.

5. **Casino trip**

Kristin will update flier and send to Lori

2019 Meetings

January 5

February, based on availability of advisors—special meeting to discuss investment policy

May 6

June 3

Oct 7

Nov 4

Dec 2