



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

Foundation Board Meeting Notes Monday, October 2, 2017

In Attendance:

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

Absent Board Members:

Brett Schafer, Scott Thelen, John Morse

1. Meeting Overview

Chairperson Amy Epkey called the meeting to order. Board members reviewed grant applications. Dan moved to approve, Lori seconded.

2. Approval of August 7 Meeting Minutes

August meeting minutes had been approved via email. Kristin sent to Kim Nixon for posting on the website.

3. Treasurer's Report

John was not present to share Treasurer's report. Dan reported on recent deposits that were made into the foundation account.

4. Website Demo

Kristin showed the updated website.

There was discussion about adding grant awardees to the website when this year's round of grants has been awarded.

5. Letter Campaign

Amy moved to make the following changes to the letter: change goal to \$20,000, list all the donors, include School Board members (pending their approval). Kristin to make changes and circulate. Dan seconded. All approved.

Amy will reach out the Lynne Feldpausch to see if they approve their names being included on the letter.

Amy will send a note out to get approval for printing additional envelopes.

Dan agreed to hold the gift certificates until winners are drawn at January meeting.

6. Sporting Event Announcements

Amy sent a list to Neil.

She will ask him to put it in front of the announcers for the upcoming ball games.

7. Grant Process

The board members present reviewed, discussed and scored the applications.

Amy made a motion, based on scoring criteria previously approved by foundation, the following grantees will be recommended to the school board:

- \$200 for building blocks for Mrs. Hamilton's class
- \$1500 for chemistry, physics sensors for Mr. Mawry's classes
- \$650 for kindergarten STEM materials
- \$650 towards chromebooks for Ms. Ritter.

Lori seconded, all present approved.

8. 2018 Casino Trip (January 13)

Lori shared the date and time for the 2018 casino trip: January 13th, leaving at 1:30 p.m. Will work on promotion plan at a future meeting.

9. Action Items

Kristin recirculate letter

Amy to reach out to Lynne on letter

Dan check with Patty on getting list of names and number to mail for letter campaign.

Amy to work with Jeff on printing estimate, then to committee to vote.

Amy to check with Neil on announcements.

Kristin to ask Tim to attend December 4th meeting.

Amy call Laingsburg Foundation on their strategy

Amy to check with John on moving money to credit union.

Amy will check with board on attending their next meeting.

10. Next Meeting – November 6

Meeting adjourned at 7:13

** Community members are welcomed and encouraged to attend the meeting **

Additional Information

www.facebook.com/FPSEFoundation
FowlerSchoolsFoundation@gmail.com