



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

## **Foundation Board Meeting Notes Monday, June 4, 2018**

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### **In Attendance:**

Board members: Lori Hyland, Amy Epkey, Kristin Phillips, Dan Schmitt, Scott Thelen  
John Morse via phone 6:10-6:20

Community members: Neil Hufnagel, Patty Schmitt

**Absent Board Members:** Brett Schafer

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### **1. Meeting Overview**

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

### **2. Approval of March Meeting Minutes (Kristin Phillips)**

Dan moved, Scott seconded, all approved minutes. Kristin will send to put up on website.

### **3. Treasurer's Report (John on phone)**

\$30,384.35 is balance. Still need to cut check to school for grants awarded.  
John to write check to FPS for grants for \$3000

Discussion about grant amounts. Each grant is awarded UP TO the given amount. The Foundation will reimburse the school for up to the total amount awarded for each grant in total. Expenses going over the grant amount will be paid by the school. Expenses that are less than grant amount will go back to the foundation. Foundation will reimburse FPS once notified by Teresa Pline.

### **4. Foundation Website**

We want to showcase grants and the benefits to the community.  
Kristin and Amy to redesign website over the summer.

### **5. Teacher and Staff Appreciation Event (Amy)**

August 27 Monday before Labor Day, 8 a.m.

Staff appreciation breakfast (Homemade cinnamon rolls, fruit, casserole, OJ or coffee, paper products)

First thing on the agenda will be an update from the Foundation.

Cover:

Thanking them for their work

Talk about history of 8 grants, Next round due oct 1

Continue to think of ways to promote foundation in school and outside

Kristin, Amy, Dan—to work on the appreciation breakfast.

Amy send an email with details on breakfast

Amy to get with Neal, Mrs Schmitt on pictures

**6. Other Items**

Discussion about teacher appreciation item

Magnet with district calendar on it

Coolers/lunch bags

Patty paid for mailbox as a donation, giving receipt to John.

Ask about financial advisor—post on facebook.

**7. 2018 Meetings**

February 5

March 5

June 4

August 6

October 1

November 5

December 3