

FUND69 Meeting Minutes
April 19, 2006

In attendance: Annie Uchtman, Laura Williams, David Donegan, Terri Lefler, Angelica Studer, Hope Minsky, Debbie Rizki, Therese Block, Brad Stein, Dr. Becky Nelson, Lori Miller

The meeting was called to order at 7:32 pm.

Minutes

The minutes from the business meeting on 2/8/06 were distributed. There were no such minutes from March as a business meeting was not held that month. A motion was made and seconded to approve the minutes from the February meeting without any corrections. It was carried unanimously.

Correspondence

Terri read thank you notes from the Lincoln PE and art teachers, the Madison school staff, and assorted children from Edison for the recent gift items to these schools. All of the materials have been purchased and are already being put to good use.

Committee Reports

None at this time.

Old Business

1. Barnes & Noble Fundraiser

Wish lists from some teachers have been sent to Barnes & Noble. These will be posted at the store on the day of the fundraiser as will a larger copy of our logo and the schedule of events that day. Annie will bring extra copies of these lists and of the coupons to the store on that day in case they are needed.

Various board members will be present at the store during the different school time slots:

- 9-11 am: Annie, Laura, Debbie, and David
- 12-2 pm: Angelica and Brad
- 3-5 pm: Therese (until 4 pm) and Terri

2. Committee Formation

Copies of an updated organizational chart were distributed to all. This chart shows the four main committees we think may be necessary at this point (and the different board members who will oversee each committee): Communications (Chair), Events/Fundraising (Vice-chair), Corporate Sponsors (Sergeant-at-arms), and Grants (Secretary, Community Member). It was agreed that teacher representatives do not need to join a committee as we greatly appreciate their communication role with the staffs of their respective schools. We will, however, be looking to recruit volunteer committee members, especially for the Corporate Sponsors and Walk-a-thon committees as soon as possible.

To that end, we will be advertising our request by both e-mail and in the school newsletters. Any and all interested individuals will be invited to attend our next meeting in May.

New Business

3. Open Board Positions

Three board positions will be open for election this summer. We will put out an "all call" e-mail to our distribution list. Anyone who may be interested will be asked to notify a board member and/or also attend the meeting in May.

4. FUND69 Publicity

Now that the referendum vote is behind us, we would like to publicize our efforts from this past school year and inform the community how the money we raised this year has been utilized. The next mailing of the 69 Newsliner will be going out to all District 69 residents in May. Dr. Nelson is willing to let us have an article in this next issue. Laura volunteered to be the contact person for this. We would like to include information about the next walk-a-thon date in September 2006 as well as make a request for corporate sponsors.

5. Kindergarten Registration

The dates for kindergarten registration are coming in the next week. We had not planned on having a table or information about the foundation at these dates but may consider doing this in the future, especially since new parents may be interested in what organizations are active within our district. One suggestion included sending a letter of welcome, from the foundation, to all new registrants and their families.

Open Forum

The next walk-a-thon date was confirmed with Dr. Nelson since the calendar for the 2006-07 school year has been approved by the school board. There are no apparent conflicts with any religious holidays, so the walk-a-thon date will remain Saturday, 9/16.

Dr. Nelson is thrilled to have the addition of FUND69 to the school district and is grateful for the commitment of the board members. She also expressed her gratitude to the foundation for their commitment to the referendum efforts and their willingness to keep a low profile during this school year to help ensure that the referendum was successful.

The meeting was adjourned at 8:10 pm.