

Foundation Uniting Neighbors of District 69
Minutes of July 11, 2007
General Meeting: District 69 Board Room
7:10 P.M.

Present: Gil Poppenhagen, David Donegan, Annie Uchtman, Laura Williams, Terri Lefler, Angelica Studer, Debbie Rizke, Rebecca Nelson, Renée Miller.

The meeting was called to order by President Uchtman at 7:10 p.m. The minutes from the May general meeting were read and approved. Motion by Williams, second by Lefler.

The Minutes from the June general meeting were approved as corrected.

Budget: presented by Angelica Studer:

With all grants applied: \$7,138.32

Bank balance as of July 11, 2007: \$9723.95

All bills have been turned in and the District has been reimbursed for the Title 1 grant order money. All grants have not been paid out as of date.

Amy Anderson has not yet put in an order as of this meeting. She cannot be reimbursed until the order has been placed.

Budget and spending approved on a motion by Uchtman and a second by Poppenhagen.

A discussion followed about keeping copies of all grant requests in one place so that there will be an ongoing record/history. At the present, Treasurer Studer has a record of grants that been given out to date.

Correspondence: Thank you notes have been received from the following grant recipients: Star Teachers of Madison

Rhonda Cohen, Madison

Edison 5th Grade Teachers (2 thank you notes)

Edison 4th Grade Teachers

Haidee Fernandez and Terese Preno, Lincoln

Committee Reports: There were no specific committee reports.

Information Days: At this point in time we would like to have three flyers ready for Parent Information Days announcing events at: Buffalo Wild Wings; White Eagle; and to announce the need to fill David Donegan's position on the board.

There was a general discussion about having a newsletter to be given to everyone at Information Days. We would like a table to hand out things as people came in to pay fees.

There will be a "Meet the Teacher Day"/ supply drop off at each school the Tuesday before school begins, August 21, 2007. The opening day of school is Monday, August 27, 2007 with a teachers' institute. FUND69 and the PTA will have an opportunity to speak with the entire staff about all the upcoming events for the year, starting with the "OctoberFest" at White Eagle. Other events to be announced will be the Read-aloud at Barnes and Noble in December and the Walk-a-thon in the spring. The Board felt that by giving notice now, teachers would be able to block out times to attend the events.

OctoberFest/White Eagle, Friday, Oct. 19, 2007: A long open discussion about the event ensued after Gil Poppenhagen presented information to the board about arrangements to date.

Friday, October 19, 2007; Cocktails: 6:30 p.m.; Dinner: 7:30 p.m.

Invitations would be placed in all school packets if possible and mailed to local businesses.

Tickets: \$45 p/couple or \$400 p/table of 10;

Drinks: FUND69 will get a percentage of the money from drinks sold;

Silent Auction: Many suggestions were made as to how to handle the bids: i.e. numbers to be given out with name tags; all donations from teachers must be in by mid-September; all donations must be in so that they can be listed in the program;

To have the auction during cocktails and after dinner, with winners announced at about 9:00 p.m. and payment in either cash or check. Charges would incur a 3% charge and lose us profit.

50/50 Auction: an explanation was given and there was discussion as to when the tickets for the 50/50 should be sold; whether to have one drawing or a few. This was tabled until the August meeting. There was also a discussion about a pre-sale of raffle tickets, but no decision was made.

There was also a discussion about ticket printing and other advertising, but no final decisions were made. All final decisions about OctoberFest were tabled until the August meeting.

The meeting was adjourned at 9:08 p.m.

Respectfully submitted,

Renée Miller, Recording Secretary

