

Foundation Meeting
8 -22- 08

Present:

Brian Martinez, Betsy Swann, Karen Suenram, Rennie Smith, Shawn Garvey, Cissy Murphey, Alex Ezzell, Deborah Pinto, Suzanne Mitchell

- 1.) Call to order
- 2.) Roll Call
- 3.) Minutes from last meeting approved. Betsy 1st and Shawn 2nd the motion.
- 4.) Open Issues:
 - Budget discussion and approve expenditures. Treasurer report each meeting. Discussion of GVCSF Account. Hastings account \$4,400.
 - Cissy is dubbed the bookkeeper.
 - Treasurer role includes signing checks, take care of deposits (other bank interaction) and balancing checkbook.
 - Shawn unanimously voted interim treasurer by all present “Aye.” 8 – 0.
 - Discussion of how to educate the general GVCS public about the Foundation and how to recruit new members. Via webpage to include mission statement, post agenda.
 - Karen to look into the application of the Brown Act to the Foundation and transparency.
 - Shawn discussion of direct mailing from the Foundation. Formal letter in the mail to all parents.
 - Discussion of GVCS communication via e-mail.
 - Treasurer to come up with a formal budget. We have come up with the goals, EL Contract and Adventure budget.
 - Cissy- Foundation requisition form explained eg Mary L Example. Distinction between the requisition being filled as they come in vs. needing to be approved at a meeting if over a dollar amount.
 - Requisition and Checks: Two signatures. One from Brian the other from Karen on Tuesdays and Fridays (if needed). Any officer can sign the requisitions. Only the following can sign checks: Brian, Betsy, Karen Shawn.
 - Standing Treasurer update will include a blanket ok of the books each meeting.
 - Vote “Yeah” on rule that requisitions of \$3,000 and over need a vote before they can be approved.

Card Fundraiser

- Review of what the card fundraiser idea involves.
- Shooting for 500 cards would result in approx \$7,000 profit.
- Cards sold at approx. \$20.
- Cissy’s sandwich locations switched to Rennie.

- Sue and Deborah to split the retail shops in GV and NC (Sue-GV & Deb NC).
- Sue mentions emphasis on family owned businesses.
- Discussion of finding out what other businesses are operated by family businesses – Brian discuss this at staff meeting today.
- Brian is the contact person for this fundraiser.

To Do:

Nominate a treasurer
Solicit new members
Shawn and Betsy draft the formal letter.
Rennie Smith voted in by all present.

Discussion of next agenda items but next meeting focused on getting the card out.