

GVCS Foundation Minutes 9/24/2009

I. Call to order: 3:21 p.m.

II. Introductions: New members/attendees: Betsy Swann, Brian Martinez, Cissy Murphy, Alan Rosenbloom, Mike Abreu, Cynthia Grapel, Audrey Hight, Melissa Maule, Amy Edwards.

III. Minutes approved from last meeting

IV. Open Issues

Find new treasurer – motion for Mike Abreu to become treasurer. All in favor, none opposed.

- Treasurer
 - Plan for financial review - motion for Rolf Kleinhaus to look at our books and provide a third party review and balance our books for the 08-09 financial year. If Rolf is not able then Mike has been authorized to find someone to do a financial compilation at a cost not to exceed \$1000. All in favor, none opposed.
 - Budget Meeting – Budget committee members: Betsy, Karen, Brian, Cissy, Mike, 1 Teacher on a rotating basis
 - Budget review meeting 10/6/2009 at 3:30p.m.
- Bylaws
 - Review and Update bylaws – moved to next meeting
- Fundraisers
 - Value Card – Will try to finalize by middle of next week. We will pre-sell the card for \$20, then the price will come up to \$25, Then we will reduce it ½ way through out the year. We will purchase 1000 cards. Team Value Card – Melissa, Rebecca, Betsy, and Karen.
 - **Action Item – give teachers a blurb and an icon**
 - Online Dues – bunch of people have signed up.
 - **Action Item: Mini coyote chronicle to remind parents of Dues and Donations online.**
 - Online Donations – Ditto to above.
 - Other Fundraiser Possibilities
 - Walkathon – Spring for this.
 - Fundraising Party with PRG – combine with Dog Portraits in the late winter.
 - Other – Sticker Fundraiser – Brian will re-push this after the value card.
 - New Ideas – Summer Cookbook, wait until he spring/summer.
Dog Portraits – Idea is to have an art show in the middle of November.

- Pre-School / After-School Care – Reviewed that the foundation will collect money and move it on to the district.

V. New Business.

- Check writing – two signatures at all time.
- New Members – Adding Mike Abreu as Treasurer.

VI. Adjourn – 4:45 p.m.

General Notes

- Mike Abreu is looking into a system to have school-wide email list.
- New fundraiser ideas need to be emailed to Betsy or the group before the next meeting.

Tasks:

- Mike will contact Rolf Kleinhans or find another CPA to review our financials
- Budget subcommittee will meet to develop a budget on 10/6/09 at 3:30
- Team Value Card – Need to give teachers a blurb and an icon for their newsletter.