

MINUTES
EDWARDSBURG PUBLIC SCHOOL FOUNDATION
AUGUST 16, 2007

Present:	Darrin Schapp, President	Scott Anson	Cindy Ostrom
	Wendy Disher	Doug Stickney	Stan Disher
	Diana Lung	Dan Bailey	Cookie Bailey
	Deb Cripe		

I. General Business

- a) After discussion it was proposed the monthly board meetings will be held the **3rd Monday** of each month at 6 PM. Motion to accept by Darrin Schaap. Second by Diana Lung. Motion approved by a unanimous vote.
- b) Proposal to request a RFQ from Pixel Creek to host the Foundation website made by Doug Stickney. Second by Stan Disher. Motion for proposal approved by a unanimous vote.
- c) Cindy will send a “thank you” letter to Garret Miller for his hard work on the website. Another letter will go to Diane and Roger Miller to let them know how much Garret’s hard work was appreciated by the Foundation board.
- d) Mini Grants: Three were received and three were approved by the grant review committee.
- e) Committee Members/Meetings:
 - I. Fundraising Committee Members: Chairperson – Darrin Schaap; Cindy Ostrom, Diana Lung, Diane Miller, Wendy Disher.
 - a) A meeting was held prior to the board meeting. Some of the fundraising ideas included an auction; a chili dinner, a garage sale on the school grounds, a port-a-pit b-b-q; hall of fame dinner, golf outing, ice fishing/hunting event, 1st day of school event and homecoming event among others. The committee will meet again to discuss further details, etc. and report.
 - II. Grant/Scholarship Committee Members: Chairperson – Pat Bellaire; Bob Runkle, Cookie Bailey, Deb Cripe
 - a) Committee met and discussed the elements of the applications. A copy of the suggested application will be emailed to everyone for review before the next regular meeting. Pat Bellaire will report progress at the next meeting.
 - III. Finance Committee Members: Chairperson – Bob Runkle, Scott Anson, Doug Stickney
- f) Stan Disher will work set up a meeting with a group to discuss a plan of action for donations. He will contact Sherm Ostrander, Dan Bailer, Mike Miller, Pat Bellaire and Cindy Ostrom later in the week to set a date and time.
- g) Meeting adjourned at 7:45 PM.
Future meeting dates/times are:

Monday, September 17, 2007	6 PM
Monday, October 15, 2007	6 PM
Monday, November 19, 2007	6 PM
Monday, December 17, 2007	6 PM

Minutes submitted by:
Cindy Ostrom, EPSF Secretary