

MINUTES
EDWARDSBURG PUBLIC SCHOOLS FOUNDATION
WEDNESDAY, APRIL 14, 2010

Present

Bellaire, Presiding
M Miller
Bellaire
Dempsey
Montgomery
Cripe
Allen
Disher
D Miller
Holdread
Lung
Oppman
Toney
Badur

Not Present

Bailey

I Meeting was called to order by EPSF President Bellaire at 6:30 PM

II Approval of Minutes

The minutes were approved on a motion by Holdread, seconded by Dempsey.

IV EPSF Financial Report

Treasurer M. Miller distributed financial reports showing a balance of \$112,625 as of 3/31/2010. Deposits for March totaled \$2,793.23. Checks written in March totaled \$153.31. The financial report was approved on a motion by Ostrom, seconded by Dempsey.

A motion was made by M. Miller to renew the \$40,000 CD for 10 months, and research options in January or February. Ostrom seconded. This motion was approved by a unanimous vote.

V Committee Updates:

Scholarships (Bellaire)

- No changes or updates for Board
- Scholarship deadlines are April 15th

Teacher Grants (Cripe)

- No additional grants received
- Many of the activities for teacher grants awarded will happen at the end of the year including the Young Authors Day and the Edwardsburg Historical Museum Field Trips

Fundraising Committee (Lung)

- Plans for the Memorial Day Fun Run underway and going smoothly

EPSF Minutes (April 14, 2010)

Page #2

Foundation Grants (Allen)

- Received notice the Foundation did not receive funds from the DART Grant

Endowment:

- No update presented

Nominating (Dempsey)

- Continuing to contact candidates for two vacant board openings
- Three new board members present at April 14th meeting

Hall of Fame (Bellaire)

- All details are complete and ready for the Hall of Fame Dinner April 24th

Scholarship Committee:

- Scholarships are due April 15, 2010
- Committee will meet to review once the applications are received

VI Other Business

- No other business

VII Adjournment:

With no other business to present, the meeting was adjourned at 7:30 PM on a motion by D. Miller. Seconded by Lung.

Respectfully submitted by:
EPSF Secretary, Ostrom