

MINUTES
EDWARDSBURG PUBLIC SCHOOLS FOUNDATION
WEDNESDAY, MARCH 10, 2010

Present

Ostrom
Bellaire
Dempsey
Montgomery
Cripe
Allen
Bailey
D Miller
Holdread
Lung

Not Present

Disher
M Miller

I Meeting was called to order by EPSF President Bellaire at 6:35 PM

II Approval of Minutes

The minutes were approved on a motion by Dempsey seconded by Montgomery.

IV EPSF Financial Report

No report was submitted for approval.

**V Committee Updates:
Scholarships (Bellaire)**

- No changes or updates for Board

Teacher Grants (Cripe)

- Cripe reported that May 14, 2010 is the scheduled Silly Safari program for those who wish to attend. The field trip to sites in the village will be scheduled sometime in May.

Fundraising Committee (Lung)

- Lung reported that the Drive 4 Your School fundraiser will likely be scheduled for September since we inadvertently slipped off the Spring schedule.
- Planning for the Fun Run is progressing nicely. Allen has obtained several prizes from her contacts including Red Robin who has also offered their mascot. Bailey was asked to see if Martins could again provide fruit, apples and bananas. Water will be provided and a rainy day location secured. LaPlace will again offer drinks for sale.
- There was discussion of other fundraising options including a Foundation night at local eateries. Possible contacts included Culvers, Beef O Brady's, Papa's Pizza and Cici's. A sample calendar from another non-profit was passed around for review.

Foundation Grants (Allen)

- Allen has completed and submitted the Dart Grant

Endowment:

- No update presented

Nominating (Dempsey)

- Dempsey reported that initial contacts have been made with three candidates with one refusal due to family commitments.

Hall of Fame (Bellaire)

- Bellaire reported that many of the “to do’s” have been checked off the list. A meeting with the caterer will be scheduled. Letters of invitations to various groups have been sent. Publicity has been submitted.

Scholarship Committee:

- The scholarships are due April 15, 2010. The committee consists of Bailey, Miller and Bellaire. Kirkdorfer will be confirmed as a additional member for the Kirkdorfer Scholarship.

VI Other Business

- There was a discussion about the posters originated by the school nurse and a health aide utilizing various senior groups with the “got milk” logo. Initial seed money was provided by the Athletic Boosters. There was a question as to whether this would be an appropriate area for an educational grant submittal.

VII Adjournment:

With no other business to present, the meeting was adjourned at 7:45 PM on a motion by Dempsey. Seconded by Montgomery.

Respectfully submitted by:
EPSF Secretary, Ostrom