

Grand Valley Educational Foundation
Board of Directors Meeting

Minutes of August 6, 2014
School District #16 Administration Building

Meeting was called to order by Roy McClung at 12:10 pm.

Board Members present: Roy McClung, Ava Lanes, Ken Haptonstall, Lorile Loesch, Lynda Prendergast, Richard Nipper, and Nancy Jay.

Quorum was declared and business conducted as follows.

Richard Nipper made a motion to increase our board by two members. Ava seconded, and it was unanimously approved. Our two new members accepted nomination, thank you, Lynda Prendergast, and Lorile Loesch!

Nancy Jay made a motion to approve the agenda, Roy seconded, and it was unanimously approved.

Consideration of minutes from the May 13, 2014 meeting: Roy McClung motioned to approve the minutes and Richard Nipper seconded. Motion approved unanimously.

Nancy Jay presented the Treasurer's report: a profit and loss and balance sheet were provided. As of June 30, close of last the fiscal year, we have \$86,903.98. A tentative budget for 2014-2015 year was also provided for board review. Ava Lanes made a motion to accept the Treasurer's report, and Lynda Prendergast seconded. Motion unanimously approved.

Reports:

Teach of the Year: it was recommended to move this to 1 pm if possible to allow the high school more time to attend, as they have graduation practice in the morning.

Scholarships: We received very nice thank you letters from the Counselor at GVHS, and a scholarship recipient, Jori Shaver. Jori and her mom also were invited to attend the Pam Brock annual banquet, and it was great for the attendees to see where their contributions were going!

Fund Raising: Dasa is working hard on fundraising-she may revisit contacting universities for matching grants. Ava will bring her brochures to the next meeting for her to use in her fund

raising activities. Ava also volunteered to contact Jay Rickstrew of Alpine Bank for a \$5,000 donation.

SD#16 Bond/Mill Levy Campaign: It was discussed to do a letter of support to be posted in the newspaper, and to do a community conversation on the radio demonstrating our support. Chief Blair is leading the fund raising campaign, and is very excited about the coming year. Aspen Community Foundation is also writing a letter of support, Roy is going to present a request for support to the Town Board of Directors. FMLD was also receptive.

Lynda asked what experience we have with grant writing, and Ken explained that he is our grant writer, and Roy shared that Stuart McCarther from the Town of Parachute is also willing to share his expertise.

Roy also shared that Misty Gonzales who was hit by a backhoe 24 years ago, is now an accomplished musician and would be willing to do a weekend benefit concert here to raise funds for the school. They just named the bike path after: Misty Way.

Roy shared his family picnic success and I will report more details after the next meeting.

The next meeting is scheduled for September 10, 2014 at the district office. Please note the new meeting time of 12:00 p.m. I would like to thank everyone for being so flexible!

The meeting was adjourned at 1 pm.

Respectfully submitted, Nancy Jay.

GRAND VALLEY EDUCATIONAL FOUNDATION

Board of Directors Meeting
Minutes of September 10, 2014
School District #16 Administration Building

Meeting was called to order by Roy McClung at 12:00.

Board members present: Roy McClung, Richard Nipper, Nancy Jay, Lynda Prendergast, Lorile Loesch, Dasa Bryan, Ken Haptonstall, and Linda Levine.

Guests present: Ryan Frink, Jory Sorensen, Valerie Medina, Sean Taylor, David Spies, Nathan Humphries, Nate Chapman, and Sissy Garcia.

Quorum was declared and business conducted as follows:

Richard Nipper made a motion to approve the agenda. The motion was seconded by Lorile Loesch and approved unanimously.

Consideration of minutes from the August 6, 2014 meeting. Linda Levine motioned to approve the minutes and Lynda Prendergast seconded. The motion was approved unanimously.

The Treasurer's Report was presented by Nancy Jay. A profit & loss and balance sheet were provided. We have a bank balance of \$93,685.40. Lynda Prendergast made a motion to accept the Treasurer's Report. The motion was seconded by Roy McClung and approved unanimously.

BUSINESS

After School Programs: Jory Sorensen talked about the "Homework Help Program" at Grand Valley Middle School. "Homework Help" takes place on Tuesdays and Thursdays for 32 weeks. Teachers take turns monitoring the students. There is an average of 32 students in the program (24 are required to attend and the rest are drop-ins). Mr. Sorensen requested a grant, in the amount of \$4,794.24, for "Homework Help" staffing costs, paying the teachers \$25.00 per hour.

Ryan Frink talked about the "Homework Café Program" at Grand Valley High School. "Homework Café" takes place on Tuesdays and Thursdays with over 100 students per month utilizing the program. 72% of these students are economically disadvantaged. Ineligible athletes must attend "Homework Café" before they go to practice. Mr. Frink requested a grant, in the amount of \$5,359.51, for "Homework Café". \$200.00 of this amount is for student snacks. \$1,183.14 is for transportation for Grand Valley High School and Grand Valley Middle School. Nancy Jay made a motion to approve the after school program grants for both schools. The motion was seconded by Richard Nipper and approved unanimously.

Summer School:

Pilot/Blended Summer School: Valerie Medina is the coordinator of the Pilot/Blended Summer School Program. The program was five weeks long and followed the philosophies of Khan Academy. There were self-paced instructional videos as well as peer to peer teaching. Students attended summer school on Mondays and worked from home, on chrome books, Tuesday, Wednesday and Thursday. Ms. Medina kept in touch with students via email and/or phone. Sissy Garcia, a student at Grand Valley Middle School, explained what students did during Pilot/Blended Summer School. According to Mr. Sorensen, the chrome books out competed standard laptops in almost every way.

Traditional Summer School: David Spies is the coordinator of the Traditional Summer School Program. Students learn that success is a habit and a skill you can acquire. Success is largely determined by your attitude. Students must feel satisfaction in their work. Create situations where motivation thrives. Students had the most difficulty with identifying problems and thinking of lots of solutions. Mr. Spies would like to have an improvement workbook for students. Nate Chapman, a student at Grand Valley Middle School, read his essay entitled "What I learned in Summer School".

Grants: Besides the after school grants, which were approved at this meeting, there are no new educational grants.

Committee Assignments: Board members reviewed the Committee Assignments List and signed up for the committee that interested them. The Teacher of the Year Committee still needs a chairperson and co-chairperson.

Teacher of the Year: The total amount donated for 2014 T.O.Y. was \$13,152.97. GVEF paid \$3,150.00. The following suggestions were made for next year: Do not serve coffee, only lemonade, iced tea and water. Do not set up tables directly in front of the stage. The photographer needs this space to be clear for photos. Also, people do not typically prefer to be seated there. Set up 23 -25 tables in the rest of the cafeteria. This year we had too much food (150 people). Next year consider food for 100 people. Time of the luncheon will be changed to 1:00pm. This was voted on at our last meeting.

**The person in charge of invitations should mail, and then call, Aspen Community Foundation to see who will attend the luncheon (Albert Kern, Valerie Carlin, Tamara Tormohlen). **Include Suite #126 on the address.

Scholarships: All scholarship checks have been mailed to colleges, except for that of Nelys Gonzalez.

Fund Raising: We are expecting a \$1,500.00 check from the Town of Parachute and a \$3,000.00 check from Alpine Bank. Dasa is working with WPX for a donation.

Mill Levy: The Mill Levy Campaign Committee will receive branding in the next few days and will then be able to create brochures. They need people to get the word out. Literature will be handed out at games. The website for the mill levy is: www.yesonthes.com. People can

register to vote on this website. There is also a calculator which will show tax increases for homes and businesses, if the mill levy passes. For every \$100,000.00 there will be a tax increase of 66 cents. Radio will be used to reach community members.

NEW BUSINESS

The GVEF website is not up yet. It is imperative that two of our applications be placed on the computer as soon as possible: (1) Educational Grant Application
(2) Carl H. Bernklau Continuing Education Scholarship Application.

Linda Levine will be resigning from GVEF at the December meeting. It has been a pleasure working with such dedicated, caring people.

Our next meeting will take place on Wednesday, October 1, 2014, at 12:00 noon, at the Grand Valley Center for Family Learning.

Meeting adjourned 1:30pm.

Respectfully submitted, Linda Levine

GVEF regular meeting, October 1, 2014

Center for Family Learning

Attendees:

Ken Haptonstall

Dave Blair

Richard Nipper

Dasa Bryan

Ava Lanes

Roy McClung

Mr. Nofzinger

Nancy Jay

Lynda Prendergast

Meeting called to order @ 12:02 pm.

Dasa/Richard Approve agenda - Approved

Minutes from 9/10 Dasa/Ava - Approved

Treasure's Report

Questions regarding grant funding (budget)

Dasa/Richard Approved

Reviewed Grants (5) All approved, Nancy is writing checks

Richard asked a question regarding policy on paying for admission for students of field trips. Ken stated he filters requests to limit entry fees to educational purposes. Everyone agreed in conjunction with curriculum is OK, not just for "fun".

Reports:

TOY- Nothing to report

Nancy mentioned she received a magazine from the "goat" we purchased for BJ Lindauer, if anyone would like to see it.

Scholarships – Richard contacted by Mrs. Walck to talk to Srs. January 7.

Fundraising – Missed Mt Callahan fund deadline, Roy talked to Al Formicola regarding a fundraiser through/with Wells Fargo. Nancy mentioned the Glenwood Vaudville Review works with groups on fundraising, if someone wants to contact them. Lynda said she would contact them for further information. Town of Parachute can help with promotion. Roy asked if anyone would be interested in Octoberfest passing out material. Ava said she would.

Chief Blair here to discuss the Garfield 16 mill levy campaign. Passed out fliers. Emphasizing registering to vote, talking to neighbors. Discussed increase in property taxes, effect on homeowners, and talking to residents re: signs, voting, effects, etc. Provided list of where money will be spent. Will be at Octoberfest talking to people, registering people to vote. Make sure people know election has nothing to do with Amendment 68 – local issues only. Dasa mentioned 94% of increase will be shouldered by oil and gas development. Richard will be at BUE for Parent/Teacher conferences to pass out fliers.

Introduction of Mary Nofzinger, principal at CFL. Discussed enrollment. Introduced board members.

New business: Ken mentioned the state negative factor won't go away due to TABOR.

Location for next meeting: November 5, 2014 BUE at noon.

Adjourned at 12:55

GRAND VALLEY EDUCATIONAL FOUNDATION

Board of Directors Meeting
Minutes of November 12, 2014
Bea Underwood Elementary School

Meeting was called to order by Roy McClung at 12:05pm.

Board members present: Roy McClung, Richard Nipper, Nancy Jay, Lynda Prendergast, Dasa Bryan and Linda Levine.

Guests present: Brad Ray, Elaine Callister, Kylie Walker, AJ Personius, Colby Scott, Justin Miller, Denae Taylor, Logan Winfield, and Dira Loya.

Quorum was declared and business conducted as follows:

The minutes of the October 1, 2014 meeting were emailed to board members for their review. Nancy Jay made a motion to approve the minutes of October 1, 2014. The motion was seconded by Lynda Prendergast and approved unanimously.

Treasurer's Report: The Treasurer's Report was given by Nancy Jay. A balance sheet, profit & loss detail and profit & loss budget vs. actual detail were provided. We have \$99,812.54 in our combined accounts. We received a \$100.00 check from Judi Hayward, \$62.12 from City Market, \$3,000.00 from Alpine Bank and \$1,550.00 from the McClung Family picnic. Nancy received the tax returns from our accountant. Dasa Bryan made a motion to approve the Treasurer's Report. The motion was seconded by Linda Levine and approved unanimously.

Discussion with Bea Underwood Staff: Elaine Callister, and seven of her students, thanked the GVEF for providing funding for buses that were used for fall expeditions to Rabbit Valley and Dinosaur Journey.

Brad Ray, Principal of Bea Underwood Elementary School, introduced himself to board members and vice versa. Originally from Ohio, Mr. Ray has been a teacher, coach, assistant superintendent, superintendent, and principal. He enjoys being a principal because it allows him to be closer to his students. He thanked the GVEF for all we do for the District. Mr. Ray said that volunteers are welcome in the classrooms. He would like to give a t-shirt to every student. The t-shirt would have their year of graduation on the back.

BUSINESS

Grant Requests: The grants for swim class and atlases have been approved.

Teacher of the Year: The following Teacher of the Year items are in a closet at the St. John Community Center: round, cloth tablecloths, plastic, round and rectangular tablecloths, dinner plates, dessert plates, plastic silverware, cups, and napkins. The TOY guidebook is there also. Five apple trophies have been ordered and paid for at Microplastics.

Scholarships: Brenda Walck provided GVEF Scholarship information at the two scholarship meetings at Grand Valley High School.

Fundraising: Lynda Prendergast spoke to John, Glenwood Vaudeville Review, regarding fund raising. The Glenwood Vaudeville Review needs to make \$1,800.00 to break even. Any money made beyond that amount would be ours. At \$24.00 per ticket, we would have to sell at least 75 tickets to break even. The venue can hold up to 160 people. It was suggested that we could have a silent auction and/or have photos taken of guests in vaudeville costumes.

An ice cream social might be a good fund raiser. Dasa said that WPX will always donate food. She will look into this. Perhaps we could tag the ice cream social onto Grand Valley Days or Winterfest.

Future Project: Misty Gonzales would like to create a Board of Directors for the purpose of building an outdoor amphitheater near the rodeo grounds and ball field. It would be visible from the interstate. Perhaps the GVEF could have a fund jar or sell ice cream, etc. at the amphitheater.

School District #16 Mill Levy: CONGRATULATIONS!!!!!!! Over 2,000 people voted and the mill levy passed by approximately 100 votes. The people on the Mill Levy Campaign Board did an excellent job in getting the word out. Dasa presented a check to the GVEF, in the amount of \$1,222.23, from the "Yes to the S's" Committee. An article will be in the paper. The District website will have a section that says: What we have done with your money.

GVEF Secretary: We will select a secretary at our next meeting, in December.

NEW BUSINESS:

Dustie Colella has resigned from the Town of Parachute, and probably also from the GVEF. Think about who we might want to replace her on the GVEF board.

Our next meeting will be Wednesday, December 3, 2014, at 12:00 noon, at Grand Valley Middle School. Amber Scott would like to present to the board.

Meeting adjourned: 1:05pm.

Respectfully submitted, Linda Levine

GRAND VALLEY EDUCATIONAL FOUNDATION

Board of Directors Meeting
Minutes of December 3, 2014
Grand Valley Middle School

Meeting was called to order by Roy McClung at 12:03pm.

Board members present: Dasa Bryan, Roy McClung, Nancy Jay, Richard Nipper, Ava Lanes, Lynda Prendergast, and Linda Levine.

Guests present: Judi Hayward, Amber Scott, Cher Medina, Jory Sorensen, and Jessica Walker.

Quorum was declared and business conducted as follows:

Addition to agenda: Judi Hayward (1) City Market Value Card
(2) Historical Society Partnership.

Dasa Bryan made a motion to approve the adjusted agenda. The motion was seconded by Nancy Jay and approved unanimously.

The minutes of the November 12, 2014 meeting were emailed to board members for their review. Dasa Bryan made a motion to approve the minutes of November 12, 2014. The motion was seconded by Nancy Jay and approved unanimously.

Treasurer's Report: The Treasurer's Report was given by Nancy Jay. A balance sheet, profit & loss detail and profit & loss budget vs. actual detail were provided. We have a balance of \$101,399.77. GVEF taxes are being redone because there was a mistake.

Amber Scott: Amber Scott and Cher Medina spoke about the 21st Century Grant, which was awarded to Bea Underwood Elementary School. This is a five year grant with full funding for the first three years. They are now in the third year. In year four, there will be a cutback of \$22,000.00 (22%) and in year five, \$44,000.00. By year six, there should be full sustainability. The 21st Century Grant has provided Summer School for grades K-5, Monday School, and an After School Program (Tues-Thurs). This Grant has enabled the District to purchase resources and pay for teachers. Amber said that she can see growth from year one to now. Social workers make sure that students have the resources they need. BUE uses middle school and high school mentors. Family nights have been established once per month. Science night consisted of "bubble-ology" with science experiment kits going home with students. Family nights also deal with literacy and math. Amber is working with Colorado Mountain College to see what they can provide for parents. The GVEF would like to find a way to help through years four and five of the Grant.

95 families in our District receive 9-10 lbs. of nonperishable food every weekend (pre-k through 12th grade). On Mondays, students are fed breakfast and lunch, made possible through The Food Bank of the Rockies.

Grand Valley Middle School: Jory Sorensen introduced Jessica Walker, a 7th and 8th grade science and math teacher. Jessica thanked the GVEF for two expeditionary grants and explained about each one. Grant one was for a science expedition entitled "What Moves Us". This was an expedition to Spin City and The Math & Science Center, in Grand Junction. The following topics were covered: car safety (motion), the Hubble Telescope, and moon mythology. Students designed and tested an air sail cart. Grant two was for a planetarium. For 40-45 minutes, 7th and 8th grade students learned about outer space, classifying objects in the solar system. The following topics were covered: Greek Mythology (stories about constellations), Milky Way Galaxy, sun and planets, moons.

BUSINESS

Judi Hayward: Judi received an \$80.00 check from City Market for the Value Card Program. City market informed her that the GVEF does not need to re-enroll, but supporters will need to re-enroll as of 12/1/14. Ava will look into this. Judi asked City Market to change the address to our PO Box.

The Historical Society is interested in partnering with the GVEF, regarding portrayals of historic figures. Last year Doug Michler did portrayals of Teddy Roosevelt and Henry Ford. The total cost was approximately \$1,500.00, which included a show for GVHS students and one for the community. This spring, the Historical Society is planning to have a woman from the Ute Tribe perform a native dance at BUE. There will also be a show for the community. The cost will be approximately \$300.00- \$400.00 for hotel accommodations and mileage. This will be placed on the agenda for the next meeting when we can have a discussion on becoming a sponsor. Judi mentioned that she would like to see the Battlement Mesa Schoolhouse being used as a site for a Teacher Hall of Fame. Teachers of the past (Bea Underwood, Mona Gardner) and present would be celebrated.

Grant Requests: There are no new grant requests.

Teacher of the Year: 5 trophies have been ordered and paid for at Microplastics, in Rifle. Teacher of the Year items are in a closet at the District #16 Administration Building.

Scholarships: Dasa has the scholarships and they are ready to go to GVHS. Dasa and Richard will attend Financial Aid Night, at GVHS, on January 7, 2015.

Fund Raising: A \$1,000.00 check from the Town of Parachute will be in the mail shortly.

Selection of a Secretary: This will be placed on the agenda for the next meeting. It was suggested that the secretary position could be shared by board members.

Our next meeting will be Wednesday, January 7, 2015, at 12:00 noon, at GVHS.

Meeting adjourned 12:56pm.

Respectfully submitted, Linda Levine

GRAND VALLEY EDUCATIONAL FOUNDATION

Board of Directors Meeting
Minutes of January 8, 2014
Grand Valley Middle School

Meeting was called to order by Roy McClung at 1:00pm.

Board members present: Richard Nipper, Ava Lanes, Dasa Bryan, BJ Lindauer, Roy McClung, Ken Haptonstall, and Linda Levine.

Quorum was declared and business conducted as follows:

Addition to Agenda: Education Summit- Ken Haptonstall. Dasa Bryan made a motion to accept the addition to the agenda. The motion was seconded by Richard Nipper and approved unanimously.

The minutes of the December 10, 2013 meeting were emailed to board members in December for their review. Dasa Bryan made a motion to accept the minutes of December 10, 2013. The motion was seconded by Richard Nipper and approved unanimously.

Treasurer's Report: Nancy Jay was unable to attend the meeting; therefore there was no Treasurer's Report. \$10,000.00 was received from the Bernklau Unitrust. Linda Levine will write a letter to Diana Casey letting her know how the Bernklau funds were dispersed this year.

OLD BUSINESS

Grants: There are no new grants. It was suggested that we place posters in the teachers' lounge to remind them about educational grants. Ken will take care of this.

NEW BUSINESS

Fund Raising: Our grant application for the Nine News Weather Station was turned down. Perhaps we can ask the Town of Parachute for a donation to help us purchase this. Ava Lanes spoke to Al, at Wells Fargo Bank. He will let her know about a possible donation. The Town of Parachute has a new interim town manager, Stewart MacArthur, who may donate to GVEF. Valerie Carlin (Aspen Community Foundation) will send the Teacher of the Year check by the end of the week.

Committee Reports:

Scholarships: Linda will attend the scholarship meeting today at Grand Valley High School. GVEF and Clough Scholarships will be discussed. Linda will deliver updated 2014 GVEF Scholarship Applications to Brenda Walck at this meeting. Richard Nipper will attend Financial Aid night, at Grand Valley High School, on January 9, 2014. Linda has called and/or written to last year's scholarship recipients to remind them to send their grades. She has mailed out two

scholarship checks so far this month. The due date for 2014 GVEF Scholarship Applications is Thursday, April 17, 2014.

Teacher of the Year: BJ will order posters for the schools. She will also order 25 invitations and will call Rhonda Dillon about the flowers and balloons. BJ has purchased frames for the nominee certificates. Linda ordered 5 apple trophies from Microplastics. She also called Mary Jane Wahlman (Bodacious Bites) to let her know that our Teacher of the Year Luncheon will be held on May 23, 2014. Mary Jane put us on her calendar. There will be enough food for 150 people. It was suggested that Bodacious Bites set up a food line on both sides of the buffet to make it go faster. Roy will order one big cake from Melissa Huffman. BJ will order one cake from the Cake Cottage. We should check with Nancy to make sure that all donors are listed on the program. Dasa will send out the invitations. Diana Lawrence said that she is interested in helping with Teacher of the Year.

Educational Summit: Ken Haptonstall spoke to GVEF board members about the Garfield 16 Educational Summit, which was held on December 18, 2013. Approximately fifty people attended. The State has reduced funding in our District. Rose Belden talked about the District's finances at the summit. How can we save money? We must talk to State legislators and create a system to educate the whole community. When the school system is good, home values increase. We need good schools so that people want to move here. School District 16 has the third lowest mill levy in Colorado. Right now there is a cap on the mill levy. We can only get 25% of the total programming. The cap needs to be raised. Teachers have not had a raise in five years. Our last mill levy was in 2003. A mill levy was attempted in 2011 but lost approximately 60/40. A mill levy should be just one part of the summit. There should be other options too. Educate the community. Communication is important. The community should know our story. Decreased enrollment is a problem. There are approximately 1,000 students in our District. Water costs too much. School should be xeric-scaped. During the summer, the St. John Community Center had a water bill of \$4,000.00. Sprinkler systems should be efficient and timers should be used. Everyone is invited to be on a steering committee. There will be an Educational Summit meeting on Thursday, January 16, from approximately 2:00-4:00pm, at the St. John Community Center. Ken will attend a Town of Parachute meeting on February 13, at 6:30pm, to discuss the Educational Summit.

Chautauqua Speakers: BJ would like to listen to a new speaker (Mark Twain), at the Historical Society, before he is scheduled to speak at the schools.

Roy thanked everyone for the work they do for the GVEF.

Our next meeting will be Wednesday, February 5, 2014, at 1:00pm, at BUE.

Meeting adjourned: 1:50pm.

Respectfully submitted, Linda Levine

GRAND VALLEY EDUCATIONAL FOUNDATION
Board of Directors Meeting
Minutes of February 5, 2014
Bea Underwood Elementary

Meeting was called to order by Roy McClung at 1:05 pm.

Board Members Present: Roy McClung, Ava Lanes, Richard Nipper, Nancy Jay and Ken Haptonstall.

A quorum was declared by Roy McClung and business conducted as follows:

Nancy Jay made a motion to approve the agenda and minutes of the January meeting. The motion was seconded by Roy McClung, and approved.

The Treasurer's report was given by Nancy Jay. A balance sheet, profit and loss detail was provided. We have total funds of \$108,999.83. Ava Lanes made a motion to accept the Treasurer's report and Richard Nipper seconded.

Old Business:

Scholarships – advertisements have been placed in 4 newspapers, and on KSUN radio. We are still waiting on grades from one student in order to release 2nd installment of Pam Brock scholarship. Linda has sent out Bernklau continuing education applications to three of four past scholarship recipients.

Grants – none have been received. Ken did share that the MESA (Math, Engineering, Science Achievement) Club may have a need for funds. In the past they have received funding from Encana, but did not get that funding this year. This program encourages diversity in these areas of learning. Ken expressed what a great program this is and mentioned that 3 past members are now students at Colorado School of Mines.

Fund Raising – No new fundraising, but Ava is checking on the Community Reinvestment Grant from Wells Fargo Bank.

TOY – New frames have been purchased, posters printed, BJ has finished the invitations. Ken will ask the Middle School to provide entertainment. Linda has ordered the trophies. April 23 is the deadline for nominations and winners. Linda sent a thank you letter to Aspen Community

Foundation. KSUN will be announcing grants, and Roy will take care of the cakes. There will be more updates in March.

New Business:

Patti Pitts Commemoration plaque will be issued in conjunction with renaming of the library. We should be sure to invite her to attend, discussed having an "Honorary Teacher of the Year" award at TOY banquet. School may want to develop a scholarship for kids wanting to pursue education as a career.

Community Steering Committee – next meeting 02/27/14.

Next meeting will be March 5, at St. John Middle School at 1 pm.

Meeting was adjourned at 1:40 pm.

Respectfully, Nancy Jay

GRAND VALLEY EDUCATIONAL FOUNDATION

Board of Directors Annual Meeting
Minutes of May 13, 2014
Grand Valley Middle School

Meeting was called to order by Roy McClung at 1:15pm.

Board members present: Roy McClung, Dasa Bryan, Richard Nipper, Ava Lanes, Nancy Jay, and Linda Levine.

Guests present: Brian Berg and Nathan Humphrey.

Quorum was declared and business conducted as follows:

Additions/Changes to Agenda: The meeting location was changed from St. John Community Center to Grand Valley Middle School. Summer School was added under BUSINESS. Ava Lanes made a motion to accept the updated agenda. The motion was seconded by Nancy Jay and approved unanimously.

The minutes of the April 9, 2014 meeting were emailed to board members in April for their review. Dasa Bryan made a motion to accept the minutes of April 9, 2014. The motion was seconded by Nancy Jay and approved unanimously.

Treasurer's Report: The Treasurer's Report was given by Nancy Jay. A balance sheet and profit & loss detail were provided. There is \$119,353.42 in our checking account. We have received approximately \$700.00 in honor of Roy Brubacher. Dasa Bryan made a motion to approve the Treasurer's Report. The motion was seconded by Linda Levine and approved unanimously.

BUSINESS

Teacher of the Year: Linda will call or email Shelly Hoffman, Diana (Mama's Restaurant), Rhonda Dillon, and Van Merritt to remind them about the time of the luncheon. Ava took the completed nominee certificates and will place them in frames. There will not be a video, so the principals will be saying something about each of their nominees. The trophies are being engraved. We reviewed the 2014 Teacher of the Year Program and Dasa will make the necessary changes. Dasa mailed out the invitations. We will begin setting up for the luncheon at 10:00am on the day of the event.

Scholarships: The 2014 GVEF Scholarship recipients are:

Emily Williams- American Legion Ward Underwood Post #114 Academic Scholarship

Irvin Medina- American Legion Ward Underwood Post #114 Vocational Scholarship

Jori Shaver- Pam Brock Scholarship

Ashlynn Speakman- Carl H. Bernklau Scholarship

Emily Marbas- Carl H. Bernklau Continuing Education Scholarship

Linda picked up the scholarship certificates at Jean's Printing. Roy and Richard will present the certificates, along with a congratulatory letter, to recipients at the Grand Valley High School Award Ceremony on May 21 (Wednesday), from 6-8pm. Scholarship checks will be sent to colleges when Linda receives the necessary information (college address for Financial Aid Office and student ID number) from the recipients.

Election of Officers: The following people were elected for the coming year:

President- Roy McClung

Vice President- Dasa Bryan

Secretary- Linda Levine

Treasurer- Nancy Jay

Ava Lanes made a motion to accept these board members as GVEF officers for 2014-2015. The motion was seconded by Richard Nipper and approved unanimously.

Summer School: Brian Berg and Nathan Humphrey discussed the 2014 Summer School Program. This year the k-1 teaching positions and middle school teaching position have been eliminated. Summer School will accommodate more students for less money. The Summer School Program at Grand Valley Middle School will help approximately fifty students. Jory Sorensen will choose approximately twenty students who are not at grade level but have the habits of a learner. The District is looking at three software programs, APEX Learning, FUEL, and Odyssey Wire, which will concentrate on literacy and math. They will choose one program. The twenty students will come to Summer School on Mondays to work on their software-based program. The remainder of the week they will self-learn at home. Each of the twenty students will be issued a chrome book, which costs \$250.00. The batteries last approximately eight hours and the chrome books cannot catch viruses. They can also be used for assessment purposes. Transportation is provided for Summer School students (This is covered under the District's Summer School Grant). Brian Berg and Nathan Humphrey requested a GVEF grant of \$14,643.90 for Summer School. Dasa Bryan made a motion to approve the grant for Summer School expenses. The motion was seconded by Roy McClung and approved unanimously.

It was suggested that we include "Mill Levy" on our fall agenda. We will discuss what the GVEF can do to help get the mill levy passed in November.

Our next meeting will be Wednesday, August 6, 2014, at 1:00pm, at the St. John Community Center.

Meeting adjourned 1:52pm.

Respectfully submitted, Linda Levine