

**Grand Valley Education Foundation
Board of Director's Meeting
Grand Valley Middle School
Wednesday January 8, 2014**

- 1. Call Meeting To Order**
- 2. Determination of Quorum**
- 3. Additions to/Approval of Agenda**
- 4. Consideration of Minutes From December 10, 2013**
- 5. Treasurer's Report**
- 6. Old Business**
 - a. Grants**
 - b.**
- 7. New Business**
 - a. Fund Raising**
 - b. Committee Reports**
 - c. Grants**
- 8. Set Location For Next Meeting**
 - a.**
- 9. Adjournment**

**Grand Valley Education Foundation
Board of Director's Meeting
Bea Underwood Elementary
Wednesday February 5, 2014**

- 1. Call Meeting To Order**
- 2. Determination of Quorum**
- 3. Additions to/Approval of Agenda**
- 4. Consideration of Minutes From January 8, 2014**
- 5. Treasurer's Report**
- 6. Old Business**
 - a. Grants**
 - b. Fund Raising**
 - c.**
- 7. New Business**
 - a. Committee Reports**
 - b. Grants**
 - c. Patti Pitts commemoration**
- 8. Set Location For Next Meeting**
 - a.**
- 9. Adjournment**

**Grand Valley Education Foundation
Board of Director's Meeting
St. John Building
Wednesday April 9, 2014**

- 1. Call Meeting To Order**
- 2. Determination of Quorum**
- 3. Additions to/Approval of Agenda**
- 4. Consideration of Minutes From March 5, 2014**
- 5. Treasurer's Report**
- 6. Business**
 - a. Grants**
 - b. TOY**
 - c. Scholarships**
 - d. Committee Reports**
- 7. Set Location For Next Meeting (May 7, 2014)**
 - a.**
- 8. Adjournment**

**Grand Valley Education Foundation
Board of Director's Annual Meeting
St. John Building
Tuesday May 13, 2014**

- 1. Call Meeting To Order**
- 2. Determination of Quorum**
- 3. Additions to/Approval of Agenda**
- 4. Consideration of Minutes From April 9, 2014**
- 5. Treasurer's Report**
- 6. Business**
 - a. TOY Last Minute Items**
 - b. Scholarships**
 - c. Election of Officers**
- 7. Adjournment**

**Grand Valley Education Foundation
First Meeting of 2014/15 School Year
St. John Building
Wednesday August 6, 2014**

- 1. Call Meeting To Order**
- 2. Determination of Quorum**
- 3. Additions to/Approval of Agenda**
- 4. Consideration of Minutes From May 13, 2014**
- 5. Treasurer's Report**
- 6. Business**
 - a. Introduction of new/potential members**
 - b. General Review of bylaws and foundation mission**
 - c. Review/selection of committees**
 - d. Reports**
 - i. Teacher of the Year (review)**
 - ii. Scholarships**
 - iii. Fund Raising**
 - iv. SD#16 bond/mill levy campaign**
 - 1. How we can help**
 - v. Others as necessary**
- 7. Other New Business**
- 8. Adjournment**

**Grand Valley Educational Foundation
St. John Building
Wednesday September 10, 2014**

- 1. Call Meeting To Order**
- 2. Determination of Quorum**
- 3. Additions to/Approval of Agenda**
- 4. Consideration of Minutes From August 6, 2014**
- 5. Treasurer's Report**
- 6. Business**
 - a. Mr. Sorensen and Mr. Frink – summer school and after school programs**
 - b. GVMS Grants**
 - c. Review/selection of committees**
 - d. Reports**
 - i. Teacher of the Year**
 - ii. Scholarships**
 - iii. Fund Raising**
 - iv. SD#16 bond/mill levy campaign**
 - 1. How we can help**
 - v. Others as necessary**
- 7. Other New Business**
- 8. Location for next meeting**
- 9. Adjournment**

**Grand Valley Educational Foundation
Center for Family Learning
Wednesday October 1, 2014**

- 1. Call Meeting To Order**
- 2. Determination of Quorum**
- 3. Additions to/Approval of Agenda**
- 4. Consideration of Minutes From September 10, 2014**
- 5. Treasurer's Report**
- 6. Business**
 - a. Grant Requests (4)**
 - b. Grant Requirements/guidelines**
 - c. Reports**
 - i. Teacher of the Year**
 - ii. Scholarships**
 - iii. Fund Raising**
 - iv. SD#16 bond/mill levy campaign**
 - 1. How we can help**
 - v. Others as necessary**
- 7. Other New Business**
- 8. Location for next meeting**
- 9. Adjournment**

**Grand Valley Educational Foundation
Bea Underwood
Wednesday November 11, 2014**

- 1. Call Meeting To Order**
- 2. Determination of Quorum**
 - a. Additions to/Approval of Agenda**
 - b. Consideration of Minutes From October 1, 2014**
- 3. Treasurer's Report**
- 4. Discussion with BUE staff**
- 5. Business**
 - a. Grant Requests**
 - i. 2 from GVHS, review of cameras and GVMS planetarium**
 - ii. Letters from students**
 - b. Reports**
 - i. Teacher of the Year**
 - ii. Scholarships**
 - iii. Fund Raising**
 - iv. SD#16 bond/mill levy campaign - results**
 - v. Others as necessary**
 - c. Selection of Secretary**
- 6. Other New Business**
- 7. Location for next meeting – request from Amber Scott to present to the board**
- 8. Adjournment**

**Grand Valley Educational Foundation
Grand Valley Middle School
Wednesday December 3, 2014**

- 1. Call Meeting To Order**
- 2. Determination of Quorum**
 - a. Additions to/Approval of Agenda**
 - b. Consideration of Minutes From November 12, 2014**
- 3. Treasurer's Report**
- 4. Amber Scott Presentation to the board**
- 5. Discussion with GVMS staff**
- 6. Business**
 - a. Grant Requests**
 - b. Reports**
 - i. Teacher of the Year**
 - ii. Scholarships**
 - iii. Fund Raising**
 - iv. Others as necessary**
 - c. Selection of Secretary**
- 7. Other New Business**
- 8. Location for next meeting (January 7)**
- 9. Adjournment**