



JEROME

SCHOOL DISTRICT
FOUNDATION

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE JEROME SCHOOL DISTRICT FOUNDATION, INC.

The Board of Directors of the Jerome School District Foundation, Inc. (“Foundation”, “Board”) met Thursday August 1, 2019, at the School District Offices in Jerome, Idaho, at the hour of 12:00 pm. Present were Megan Williams, Linda Burton, Esmeralda Chavez, Liz Bingham, Callie Van Houten, and Rodney Bolich; visitor was Annette Lott from the School District Board.

Minutes from the April meeting were approved. (Motion: Rodney, Second: Liz) Linda Burton gave an update on her visit with Rodney to the Middle School’s event “Great Ideas Breakfast.” She relayed that the kids were very involved and excited to head up projects like teacher appreciation days, road trip incentives for good behavior/grades, and peer tutoring. At the moment, no direct involvement was asked for from the youth but should a teacher involved with this project ask, it was highly favored by Linda to support these students in their leadership capabilities.

Liz gave an update on the renovations to the dunk tank which involved new paint, decals, air compressor and additional softballs. The Freedom Fest was a successful introduction to the public of the tank now being offered for rent from the Foundation. Participants were in the dunk tank from 5-7 pm and those included: Gary Warr, Jerome Recreation District; Charlie Howell and Ben Crouch, Jerome County Commissioners; and Mayor Dave Davis. The event brought in \$476, which included large donations from Mayor Davis and Ben Crouch. The public could purchase 1 ball for \$1 or 6 balls for \$5. Liz underestimated the interest in the dunk tank and suggests participants in the tank earlier next year. All rental contracts will be held for 2 years after the use date. The idea to showcase the dunk tank at the Jerome County Fair this month (August) was dismissed for lack of manpower, but thoughts were entertained to suggest to school groups to use it for a fundraiser during the fair next year. A motion to buy supplies to weld a sheet metal top for winter storage on the tank not to exceed \$200 was approved. (Motion: Rodney, Second: Esmeralda)

Megan discussed final details for the Diehl Goalpost Ribbon Cutting event for August 30th at the High School football field during halftime. Jeremy Munroe has stanchions for attaching the ribbon for cutting and Linda will be in charge of having the family in place on the field. Megan, Linda and Callie will communicate in a separate email chain about the actual final total owed by the Diehl family to reimburse the Foundation for their portion. Callie is sorting through the accounts and itemizing expenditures and income. Megan is including in the program spotlight: Wal-Mart donation, Jefferson Elementary sound dampers for cafeteria, Prescott & Craig donation, Monsanto grant, the dunk tank rental, paver orders and Amazon Smile fundraising opportunities.

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Megan is wanting Patrick to post to social media every few weeks with content like the Diehl event, Amazon Smile, and spotlighting individual teacher mini-grants. Other content ideas are appreciated.

Callie is going to check up with the post office on our mailbox renewal and is currently determining the amount available for the teacher mini-grants to be dispersed in the upcoming September meeting.

Megan asked Linda and, separately, Rob Williams to be vocal at their upcoming class reunions on selling pavers. She will contact Dale Layne to send one last email reminding teachers of the mini-grant submission deadline. We will also try to get the Northside Journal to give publicity for the Diehl event, mini-grants and an advertisement for the pavers.

It was also noted for the upcoming October meeting to contact and bring in new board members as Rob and Rodney would like to step down from serving on the Board. Megan will be formally contacting Amy Worthington (Recreation Center), Deb Hilliar (Epic Travel) and Jessica Juarez (Wells Fargo Bank) on joining the Board in October.

Next meeting is scheduled for September 5th, 2019, at 12:00 pm- Jerome School District Offices. No further business coming before the meeting the same was adjourned at 1:05 pm.

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