

# November 2020

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



**JEROME**  
SCHOOL DISTRICT FOUNDATION

The Board of Directors of the Jerome School District Foundation, Inc. (“Foundation”, “Board”) met Thursday November 5th, 2020, by virtual meeting in and around Jerome, Idaho, at the hour of 12:00 PM. Present were Megan Williams, Liz Bingham, Rob Williams, Patrick Crozier, and Esmeralda Chavez with Annette Lott and Dale Layne as guests.

A motion to approve the October meeting Minutes was approved. (Motion: Rob, Second: Patrick) Megan reported that after discussion with the Jerome Booster Club they have decided to not assimilate with the Foundation at this time. Notations will be edited in the upcoming by-law approval but wording will be included for the creation of any new committees.

The by-laws were presented for editing before final approval at the next meeting. Megan would like to see an executive board added for making quick decisions/approvals within certain parameters and will add a current list of addresses for the present Board. Director groups were established for term limits and are as follows:

Group 1: Megan Williams, Rob Williams, Linda Burton

Group 2: Rodney Bolich, Patrick Crozier, Jeff Clegg

Group 3: Elizabeth Bingham, Callie Van Houten, Esmeralda Chavez

Megan discussed that after several unsuccessful attempts to contact Jessica Juarez the Board should declare the directorship vacant, and in keeping with the new Board limit of 9 individuals, will not be filling the position. (Motion: Patrick, Second: Liz) Cesar Perez is currently busy on other boards but is willing to join at a later date; he also suggested Sergio Mendoza as another likely candidate should a position become available.

Mr. Layne asked for input on whether March is a good time to try for a bond election again. Due to current political uncertainty and COVID-19 anxiety among parents of students, many felt waiting might be in the best interest of the bond but agreed the new school is much needed with incoming business and residential development in the community.

Patrick is going to continue online with social media posts highlighting teacher mini-grants. He will also post links to Amazon Smile and reminders of tax credits available to individuals donating to the Foundation during the upcoming holiday season.

Next meeting is scheduled for February 4, 2021, at 12:00 pm- Jerome School District Offices. No further business coming before the meeting the same was adjourned at 12:44 PM. (Motion: Patrick; Second: Rob)