

## **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 October 3rd, 2019, at the School District Offices in Jerome, Idaho, at the hour of 12:06 pm. Present were Megan Williams, Linda Burton, Rob Williams, Liz Bingham, Callie Van Houten, and Patrick Crozier; visitors were Jessica Juarez from Wells Fargo and Dale Layne from the School District Board.

Minutes from the September meeting were approved. (Motion: Patrick, Second: Linda) Megan reported that we received a total of 25 paver forms and placed the order. Rob asked that we look into cleaning the pavers once we've installed the current order, many of the pavers have gum and other marks on them. Megan also suggested to Dale that the "placement holding" blank pavers stored by the maintenance department could be used at the school district's discretion.

Callie will be distributing invoices to businesses that are donating to the mini-grants and for pavers. One of the principals from the school district asked for a list of approved grants to be handed out after our September meeting. We discussed adding to the application form wording to encourage teachers to present projects that would involve the most students over the longest period of time. Megan suggested emailing businesses ahead of our determining meeting so that we know our additional funds to distribute ahead of time. She would like to see a goal of 2 additional local, contributing businesses each year. To be determined later, the Dunne family will be involved in deciding where to allocate the funds donated after Tim Dunne's passing. Black Pine Cabinetry offered to help Ms. Hillin with her classroom cabinets for \$800. Mr. Layne is going to check on any available cupboards the district may have in storage and check with Ms. Brulotte on building upgrades. While there is still roughly \$850 left to distribute from the \$5000 allotted for mini-grants, the board decided to hold off funding another project for the time being.

Linda attended a meeting with students at JMS under the direction of Ms. Pavkov. The students gave presentations on the following topics and asked for funding: academic award incentives, National Junior Honor Society membership, inspirational quotes around the school, visiting Creekside Rehabilitation Center to share our community life stories, and teacher appreciation gifts. It was decided more conversation with Ms. Pavkov are needed to firm up what funds are needed and the suitability of the Foundation to supply them.

Patrick is finding which avenues of social media are the most helpful and the best times/frequency to be publishing online. Megan would like to see teacher spotlights and highlighting the Amazon Smile incentive during the holiday season. Liz suggested using platform apps like Hootsuite and Everypost to help manage time online.

Alumni Night is January 31<sup>st</sup>, 2020, and a banquet to following on February 1st to honor the Hall of Fame inductees. More details coming.

Dale Layne asked if funds from the Citizens for Better Schools could be held in the Foundation's bank account. Calli will look into it, and Rob suggested rereading the Articles of Incorporation to review the intent of the Foundation and make sure we aren't supporting political affiliations unknowingly.

Jessica Juarez has been asked to be a Foundation board member and has accepted. She has been in our community for over 15 years, having transferred here with Wells Fargo, and has 3 children. A motion was put forth to add her to the Board and was approved. (M: Patrick, Second: Linda)

Next meeting is scheduled for November 14th, 2019, at 12:00 pm- Jerome School District Offices. No further business coming before the meeting the same was adjourned at 1:06 pm. (Motion: Patrick, Second: Liz)