



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”) met Thursday, February 7, 2019, at the School District Offices in Jerome, Idaho, at the hour of 12:00 p.m. Present were Megan Williams, Patrick Crozier, Liz Bingham, and Stephanie Wells, being all of the currently serving Directors of the Foundation. Superintendent Dale Layne was also in attendance.

Without a quorum present, all matters requiring a board vote were tabled until the March meeting. The alumni night was discussed by the board. There were about 50 programs left which will be handed out during the boy’s senior night, Friday, February 8. Improved communication is needed with the announcer and teacher mini-grants need better spotlight. Dale suggested radios might help with communication. Dinner provided by the athletics department (Dale Clark) was a great addition and needs to be considered for future events depending on the type of team or person honored. Megan to send program to sponsors with a thank you letter from the Board.

In light of the alumni event, it also came to the attention of Megan that improved communication needs to happen with the school board. Megan plans to attend an upcoming school board meeting to present current happenings and request 1-2 board members to attend our meetings. Megan will work with Dale to arrange this.

Pavers are still for sale as we need an order of 50 to meet the minimum order requirement and ease issues of installation. Board discussion yields ideas to attend the graduation event with graduation specific order forms; have a booth with the dunk tank at the Freedom Festival; Megan to send out list of previous orders and see who might be missing who needs information on ordering.

The insurance for the board and dunk tank is tabled until next meeting as Rod is not at this meeting. Upcoming we are hoping to soon get a check from Walmart. Megan will complete required paperwork. We received \$2,500 from Monsanto and hope to spotlight the donation at the Fall Diehl Goalpost event. Megan requested updated financial reports for the next meeting.

Next meeting is scheduled for March 7, 2019, at 12:00 pm – Jerome School District Offices. No further business coming before the meeting the same was adjourned at 12:55pm.

*“Education is for improving the lives of others and for leaving your community
and world better than you found it.” - Marian Wright Edelman*