



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, March 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, Esmerelda Chavez, Jeff Clegg, Linda Burton, and Rod Bolich, being all of the currently serving Directors of the Foundation. Superintendent Dale Layne was also in attendance in addition to Brian Craig, of Prescott & Craig Insurance, who stayed during that portion of the meeting.

Minutes from the December and February meeting were approved. Megan initiated Board discussion by noting the civil law suit that Stephanie Wells finds herself in alleging she stole money from her previous employer. With this and likely criminal charges forthcoming, Megan requested her resignation from the Board. Motion to formally accept Stephanie Wells resignation was approved.

With this Board change and apparent needed changes to the bank accounts, the Board moved to make Linda Burton and Megan Williams the only signers on the checking and CD accounts and remove previous board members who are listed. The motion was approved. Megan proposed asking Callie VanHouton to become a board member and be a candidate for the roll of treasurer. The board agreed to proceed, Megan will follow-up with Callie. The board was encouraged to think of other potential members to bring to the Board to expand our numbers.

Due to many missing members at last meeting and the need to discuss more pressing matters, the discussion of pavers is tabled until next meeting.

Brian Craig presented that insurance for the 501(c)3 WITH the dunk tank proved problematic as it would eat so much our donations. He coordinated with Dale Layne and agreed to have Rotary donate the tank to the School District and have the Foundation manage its rentals and receive the money related to those rentals, but also incur the costs of maintaining it. Dale agrees this is the best path forward and notes how he sees and account created that the Foundation can pay the school district out of, especially for mini-grants. Dale state we will need to work with Brian Bridwell to finalize those details. Megan will get a waiver from her husband for the Foundation to use and then the tank is ready to rent.

For general liability insurance for the Board, Brian Craig suggested a policy that would cost the Board \$251/year, but he states Prescott and Craig would be happy to donate this amount. The Board unanimously approves a motion to accept this insurance policy and donation. Members of the board note that recognition is needed for this kind act. This can be addressed through our annual alumni event and social media outlets.

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



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Despite the familial connection to Stephanie the board unanimously agreed to continue with the Ted Deihl goal post event this fall at the first home game. Linda and Patrick have connections to the family to work out financial details. It is unclear if the invoice Megan received from Jeremy, athletic director, is for 2 posts or not. Megan will verify this detail and the date of the home-opener before discussing further details with the family.

Megan is scheduled to present to the school Board in March with the intention of updating them on the happenings of the Foundation and propose ways to improve communication. She will report on this at the next meeting. In looking forward the Board agrees that tabling the improv show this year is the way to go. It can be revisited in the future. The Board agrees that doing something to support/highlight the arts would be great.

Next meeting is scheduled for April 4, 2019, at 12:00 pm – Jerome School District Offices. No further business coming before the meeting the same was adjourned at 12:55pm.

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