



# 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, April 4, 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, 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 Bridwell, Financial officer of JSD, Callie Van Houton, prospective board member, and Annette Lott of the School Board.

Minutes from the March meeting were approved (Motion: Patrick, 2<sup>nd</sup>: Rod). Megan welcomed guests and acknowledged Callie’s acceptance to the Board’s invitation. Motion to approve Callie VanHouton as a new director of the Foundation in the position of Treasurer was approved (Motion: Patrick, 2<sup>nd</sup>: Jeff). The financial accounts will need to be updated to reflect signers as Megan Williams (President), Linda Burton (Vice-President), and Callie VanHouton (Treasurer). All other names will be removed to reflect this update. Motion to fill vacant secretary position with Liz Bingham was approved (Motion: Linda, 2<sup>nd</sup>: Patrick). Patrick Crozier agreed to appointed position of Media Chair. Megan to send Board members in new positions the information needed to fulfill their new job descriptions.

Megan reports that she presented to the school board an update from the Foundation on March 19. She reports that it was well received and the board agreed to Annette Lott being a Liason to the Foundation Board to improve communication.

Liz reports that she is moving forward getting the dunk tank up and running. She will meet with Bryan Craig to locate the compressor and make sure she has a firm understanding of how it works. She plans to put together an information sheet to hand out to those who rent it with instructions of use. She requests purchasing new softballs, which the board agrees to as a minor expense. She notes it may need new paint at the end of the year but is otherwise in great shape. She has created a calendar and already has 3 people signed up to rent it. The board agrees that the Freedom Festival and the Fair are great places to have the Foundation set up the tank with a table. The Board would be able to sell pavers and inform the public who is renting out the dunk tank. Liz will coordinate with Esmerelda for the Freedom Festival and will coordinate with the fair.

The Ted Deihl event is scheduled for August 30. Linda reports that she has coordinated with the family who has firmly agreed to pay for the posts in full. Megan will coordinate with Jeremy and get the ball rolling. Further discussion of this event will take place at our May 2 meeting.

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Pavers were again discussed, especially in conjunction with dunk tank events noted before. Board members generally voiced interest in contacting those who would be willing to purchase. A new flyer was handed out and Megan will email updated flyer to the board.

The Board discussed teacher mini-grants and agreed that the August 30 deadline is appropriate with a decision made in the September Foundation meeting. Discussion on if and how changes should be made to the process are tabled until next meeting. Megan will send a blurb to Dale to send out to district staff. Patrick will start a social media push. The Foundation Board was invited to a “Great Ideas Breakfast” at Jerome Middle school. Linda has already RSVP’d and agreed to represent the Board there then return and report.

Discussion of potential new board members is tabled until August. Names brought forward were Amy Worthington, Deb Hilliar, and Joe Travino. Next meeting is scheduled for May 2, 2019, at 12:00 pm – Jerome School District Offices. No further business coming before the meeting the same was adjourned at 1:00 p.m.

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