



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 November 14th, 2019, at the School District Offices in Jerome, Idaho, at the hour of 12:10 pm. Present were Megan Williams, Liz Bingham, Callie Van Houten, Jeff Clegg, Rodney Bolich and Patrick Crozier; visitors were Annette Lott and Dale Layne from the School District Board.

Minutes from the October meeting were approved. (Motion: Patrick; Second: Rodney) Megan reported that the pavers have been delivered and will plan to install in the Spring 2020. Callie handed out the Foundation’s balance sheet and expenditure reports. All is sorted and looking great! There is Coach Dunne Memorial monies still coming in and Megan is in contact with Mrs. Dunne for how to use funds for the cross-country teams and track equipment.

Megan reported that after Mr. Layne and Ms. Brulotte were consulted about bookshelves for Ms. Hillin, it was determined to leave that project to facilities to handle. We need an updated 2019 Award Table for Callie to transfer funds to the school district to cover all costs associated with the various teacher grants. There was a late grant submission from the high school to bring in a poetry speaker for two assemblies for \$500. Mr. Layne was going to check on possible reference letters and appropriateness with the high school before any further debate. We thought to keep the possibility open since no funds were distributed to the high school this funding cycle.

Patrick is promoting the Amazon Smile promo for the Foundation during the holiday season. There still needs to be discussion on who receives the monies collected since the FFA, band and Foundation all promote using Amazon. After our alumni night in January, Megan would like to see the teachers spotlights on the Facebook page. We should also be talking with others about tax donations as the end of year approaches.

Alumni night is approaching and we’ll be featuring the “Speech Years of Judy Frederickson” at the basketball game on January 31st. There will be a dinner the following evening to induct other Hall of Fame members, number of inductees is not known at this time. Megan is working on the video and hopes past students and faculty will come and support Mrs. Frederickson during this event. Linda is coordinating with Judy for that evening. Jeff will send out emails to the high school for Tigers of Excellence nominees that will be added to the program. Possible mention of starting a basketball tournament to draw alumni to school on this particular weekend each year; it would be class-against-class style.

Liz will retype bylaws of the Foundation with changes highlighted for the next meeting. Next meeting is scheduled for January 9th, 2020, at 12:00 pm- Jerome School District Offices. No further business coming before the meeting the same was adjourned at 1:02 pm. (Motion: Patrick; Second: Rodney)

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