

**Hale-Field School Foundation  
Board Meeting  
Field School  
December 6, 2016**

**Attendance:**

**Present:** Leslie Berger, James Olney, Nate Lansing, Cindy Goehring, Ben Muedeking, Stephanie Thompson - Hale PTA, Jen Buss - Field PTA  
Kristy Wesson (new member)  
Guest: Hannah Kramer - Spring Fling Auctioneer

**Absent:** Ryan Fitzgerald, VaNita Miller, R.J. Lang, Bharti Wahi & Sandra Smith

**1. Welcome** - Meeting was called to order at 6:10 pm.

**2. Meeting Minutes** - Minutes from Nov 15, 2016 were reviewed. James moved, Cindy seconded. Minutes were approved.

**3. Financial Report:**

\* Leslie went over financial report.

**Current Bank Balance:** \$28,227.68.

**Uncashed checks:** \$1850.00.

**Designated funds and reserve:** \$ 9,498.95

**Reserved for Spring Fling:** \$7000.

**Available for funding:** \$9,878.73

Cindy moved, James seconded. Financial report accepted.

**4. Grant Requests -**

\*Field Band Support-\$4000.00-\$5000.00: request was tabled until January. Need more input from VaNita.

\*WOOT Math- Hale 3rd Grade-\$555.80- grant was approved via email vote on Nov 28, 2016. Six votes in favor.

\* The Bear Den - Hale School Media (Sheilagh Johnson) - Request is for \$2000.00 to match funds (\$2000.00) donated by a school family to build a structure/book nook /tree house for the Hale Media center. Sheilagh was unable to attend the meeting so questions were emailed to her. Grant is tabled until more info is available.

## **5. Other Business**

\* Hannah Kramer, who will be our 2017 Spring Fling Auctioneer, attended the meeting to share info about her past experience working with schools/non profits and to find out about our organization. Hannah has some ideas for fund-a-need options she's seen be effective with other organizations. Leslie will send Hannah some info from last years event regarding dollars raised and live auction items that were donated. We had a brief discussion about changing venues this year (Brew Pub vs OLP). Hannah could help us brainstorm some ideas. The final decision will be made at the January meeting.

\*Nate will file taxes and non profit reinstatement paperwork ASAP.

\*Nate shared info from his November meeting with the Hale Site Council. Nate compiled a list of Foundation funding for both school for the last 3 years. He also recommended that the Foundation market itself better so that more school families/staff are aware of who we are and what we do.

\* New member Kristy Wesson volunteered to work on marketing/PR. Kristy offered to be the Foundation's "communications" person for increasing awareness of the Foundation and getting our message out.

\*The next Spring Fling planning meeting will be held on Sunday Jan 8th at 3pm at Pizza Biga.

\*Election of officers will be discussed at the Jan 17th meeting.

**6. Next Meeting** – Next meeting will be on January 17,2016 at Field School at 6pm.

**7. Meeting Adjourned** - James motioned - Cindy seconded. Meeting adjourned at 7:30pm

Respectfully Submitted, Ben Muedeking, James Olney & Leslie Berger