

Hale-Field School Foundation
Board Meeting
Field School
April 18, 2017

Attendance:

Present: Leslie Berger, Nate Lansing, Cindy Goehring, James Olney, Kristy Wesson

Parent Guest: Jennifer Downham

Absent: Sandra Smith, RJ Lang, Ryan Fitzgerald, VaNita Miller, Field PTA & Hale PTA.

1. Welcome - Meeting was called to order at 6:12 pm.
Introductions were made.

2. Meeting Minutes - Minutes from March 21, 2017 were reviewed. James moved to approve and Kristy seconded. Minutes were approved.

3. Financial Report:

Nate read through the Financial Report: a profit and loss statement from Aug 1, 2016 – April 18, 2017 and a Balance sheet with account balance and designated funds. Current bank balance is \$22,349.06

Remaining Designated funds and bank reserve: \$7,666.00

Reserved for Spring Fling: \$7000.00 (keep designated for now)

Available for funding: \$7,683.06

Cindy motioned to accept the Financial report and James seconded.

Report accepted.

4. Grant Requests :

*Hale Welcoming Equity Committee -Amaze Book Program. **Tabled from March meeting.** Awaiting more info from Jenny Jendro/Ryan Fitzgerald.

* Field Band Support –Tabled from Fall 2016. **Need to discuss with VaNita.**

5. Other Business

*Non-profit status reinstatement update: Nate will contact the IRS in the next week after regular tax season is over. We may not get a confirmation on Non profit status until 6 months after filing paperwork which would be June 2017. Filing check was cashed back on Jan 24, 2017.

*2016 taxes are due in mid May and will be filed by the Accountants. Nate will contact them to make sure this is taken care of.

*Spring Fling Auctioneer fee of \$1750.00 is due by Saturday April 29, 2017. James will send another email to Hannah Kramer to negotiate a reduced price.

*The Hale and Field PTA's are moving ahead with a Spring Fundraiser replacement to be held Saturday June 3, 2017. Kristy attended a planning meeting but it was clear the fundraiser would not include the Foundations participation. The Foundation will move forward with other Fundraising options and continued discussion at the May meeting.

*There was a discussion about funding needs for the 2017-2018 school year. Will certain programs not get funded because the PTA's cannot support them due to strict funding rules? This discussion will continue at the May meeting.

*The Field Site Council discussed the Status of the Foundation at their April meeting. VaNita had many concerns to address but the Foundation Board members were not in attendance to respond. Leslie responded to VaNita's concerns with an email. Hopefully VaNita and Ryan can attend the May Foundation meeting so that any other concerns can be addressed.

*There was a discussion on how to get the support of the school Administration to better serve the students. Kristy and Nate will arrange a meeting with the Principals to talk through some concerns.

*Parent Guest Jennifer Downham supports the mission of the Foundation and wants to help preserve it for future years. Jennifer is considering joining the Foundation Board.

6. Next Foundation meeting will be Tuesday May 16th at 6pm at Field School in the Media Center.

7. Meeting Adjourned - Meeting was adjourned at 7:45pm
Respectfully submitted: Leslie Berger