

Hale-Field School Foundation
Board Meeting
Field School
May 16, 2017

Attendance:

Present: Leslie Berger, Cindy Goehring, James Olney, Kristy Wesson,
Trisha Hanson & Leah Kondes from Field PTA
Parent Guest: Jennifer Downham

Absent: Sandra Smith, RJ Lang, Nate Lansing, Ryan Fitzgerald, VaNita
Miller, Hale PTA.

1. Welcome - Meeting was called to order at 6:18 pm.
Introductions were made.

2. Meeting Minutes - Minutes from April 18, 2017 were reviewed. James
moved to approve and Cindy seconded. Minutes were approved.

3. Financial Report:

Nate was not in attendance but sent in the Financial Report and an email
update: a Profit and Loss statement from Aug 15, 2016 – May 16, 2017
and a Balance sheet with account balance and designated funds were
reviewed.

Current bank balance is \$20,075.06

Remaining Designated funds and bank reserve: \$5400.00

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

Available for funding: \$7,675.06

Cindy motioned to accept the Financial report and James seconded.
Report accepted.

Nate stated that the Accountants were preparing the 2016 Taxes. An
extension has been filed and will not affect our reinstatement.

4. Grant Requests :

*Kiln Repair/Clay Program- Hale School Katy Tharaldson- \$1010.00

We reviewed the grant request from the Hale Art Teacher for Kiln Repair
and a Shop Vac for upkeep of the Kiln. The District does not handle
repairs (only installation, venting and wiring). James made a motion to
approve. Kristy seconded. Grant was approved.

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

5. Other Business

*Non-profit status reinstatement update: Our Reinstatement has been approved. A letter will be forthcoming. Hopefully by the end of the school year.

*Spring Fling Auctioneer fee of \$1750.00 was reduced to \$1000.00. Payment is due ASAP.

*The Hale and Field PTA's are moving ahead with a Spring Fundraiser replacement to be held Saturday June 3, 2017. There was a discussion regarding the PTA's holding an event this year to make up for lost income (a decision supported by the Foundation) but no one could answer the question of who decided the PTA's would permanently take over the only fundraising event the Foundation has.

Leah and Trisha offered some insight as to why the Foundation was not being included in this years event: In the past, the PTA's have not received their portions of the profits in a timely fashion. That being said, let it be noted that the PTA's have had little participation in the past few years in the planning and execution of Spring Fling but have still been paid their 25% profits whether the payments were delayed or not.

*We decided to have a June meeting/beer social at the Home of Cindy Goehring. We will have an informal gathering with the PTA's to discuss next school years funding priorities and how the 3 groups can better work together.

6. Proposed meeting dates for 2017-2018 school year:

Sept 19th, Oct 17th, Nov 28th? (instead of Nov 21st), Dec 19th, Jan 16th, Feb 20th, March 20th, April 17th, May 15th

7. Meeting Adjourned - Meeting was adjourned at 7:25pm

Respectfully submitted: Leslie Berger