

Hale-Field Foundation  
Board Meeting  
Field School  
January 17, 2017

**Attendance:**

**Present:** Leslie Berger, Nate Lansing, Cindy Goehring, Kristy Wesson, Ben Muedeking

**Absent:** James Olney, Sandra Smith, RJ Lang, Dr. Ryan Fitzgerald, VaNita Miller

1. Welcome - Meeting was called to order at 6:10 pm
2. Meeting Minutes - Minutes from Dec 6 were reviewed, Nate moved, Cindy seconded. Minutes were approved.
3. Financial Report:  
Leslie went over financial report.

**Current Bank Balance:** \$26,459.97

Uncashed Checks:

Department of Treasury: \$850

Upstream Arts : \$1000

Total Uncashed Checks: \$1850

**Designated Funds:**

Hale Band Program - \$6200 (paid out \$1767. Remaining funds are \$4433)

WOOT Math Hale 3rd Grade: \$555.80 (actual amount will be \$344.37)

Bank Reserve: \$3,000.00

Total Funds to be Dispersed/Reserved: \$7,988.80

Reserved for 2017 Spring Fling: \$7000.00

**Available for Funding: \$9,621.17**

Discussed Upstream Arts check - they have not cashed yet. Nate will look into.

Bank fees are also not accounted for on Financial Sheet - Nate has info if needed.

Kristy moved, Cindy seconded. Financial Report accepted.

4. Grant Requests -

Field Band Support: \$4000-\$5000. Waiting for more input from VaNita. Talked about possibly dividing an amount to be determined into two payments. Table until next meeting when more information will hopefully be presented.

Bear Den - Hale Media Center. Request is for \$2000 matching, but based on information in Sheilagh's request, this amount may actually be \$1000 from the foundation, and \$1000 from the family at Hale. Tabled until Sheilagh can get us more information. Cindy will speak with her in the next few weeks.

Hale PE iPads. The Hale PE teachers may write up a request for two iPads to be used for classroom/activity recording. Leslie will email them to have them submit a request.

## 5. Other Business

Nate talked about taxes and non-profit status. Discussed having an accountant file 2016 taxes.

Spoke at length about the Spring Fling. This year it is April 29th at OLP. Next year may be a time to move it to a different venue - which may be easier as far as set up and management of the event goes, but may yield less money for the Foundation to disperse to the schools. Kristy brought up good questions about work load of Spring Fling and resulting money "netted" from the experience. We discussed what other options there may be for fund raising and the specific groups that we can fund and the PTA cannot - the main one being Hale 4th Grade Band.

Kristy volunteered to look at updating the Foundation website with passwords from Leslie. Nate added this may be a great place to put an online form for grant requests that would be immediately sent to the Foundation. Kristy will also put together a "press release" to send out to HPDL newsletter and look into using Next Door to get information out about Hale-Field Foundation and the work it does for the schools.

6. Next Meeting - Next meeting will be on February 21st at 6 pm at Field.

7. Meeting Adjourned - Cindy motioned, Kristy seconded.

Respectfully submitted: Ben Muedeking