

John Glenn Education Foundation

Board Meeting Minutes

January 17, 2023

CALL TO ORDER – 6:58 P.M.

ESTABLISH A QUORUM AND PLEDGE OF ALLEGIANCE

The John Glenn Education Foundation met in regular session on Monday, January 17, 2023. Members in attendance were Gail Crone, Maggie Hesters, Sarah Chapman, Lisa Rizek, Mike Daube, Jan Hayes, Mary Ann Christensen, Amy Strong, Chris Manering, Damon Groves, Mike Pease, Jennie Carey, and Kristan King. Gail Crone called the meeting to order at 6:58 PM. Bob Borlik and

CONSENT AGENDA ITEMS

1. Approve Minutes – November 21, 2023 – Mike Daube made a motion to approve the minutes as presented and Mike Pease seconded the motion. The motion carried with a unanimous vote.
2. Treasurer's Report – Kristan King presented the treasurers report as provided by Vikki Miller. The beginning balance was \$105,465.50 with deposits of \$53.75 and \$5,564.23 in withdrawals. The ending balance was \$99,955.03.

COMMITTEE REPORTS

a) **Fundraising & Marketing** – Chairperson Gail Crone

Update provided during Gala section below.

b) **Alumni** – Chairperson Lisa Rizek – Interim

Nothing new to report.

c) **Teacher Grants** – Chairperson Jan Hayes

One new teacher grant was received to host an author at each elementary school for a total of \$1575. We have approve this grant and look forward to providing a great author (TP Jagger) and book experience with the students.

d) **Financial/Endowment** – Chairperson Matt Sarber

Bob Borlik shared a quick financial update.

The Hiler account is currently at \$195,579 which shows a 3% growth since November and about 10% growth since September of 2022.

The Hiatt account is at \$90,483 which is up about 4.5% since November. This account has more exposure to the stock market which has resulted in a slightly higher return. We had an original \$100,000 and we have given away \$23,000 of that original \$100,000. Overall we are pleased with the growth.

We had discussed moving some funds from our checking and savings to a CD. Mike Daube was under the understanding that we made a decision to move \$75,000 to a CD. Kristan will reach out to Vikki to get the check delivered to Bob's office.

NEW AND CONTINUING BUSINESS

1. Other

Mr. Manering noted that the Senior Board has prepared a presentation in regards to purchasing a new mascot costume. They would like to be able to come present to our group at our next meeting. They will come to the March meeting with the Senior Class Sponsors.

Mr. Manering also announced that he is going to resign from serving on the JGEF Board. He started this position when he was the JGHS Assistant Principal and as he has transitioned into the position of Principal, he feels it is time for him to step back. He is recommending Jennie Carey as the next JGHS representative to the JGEF Board. He feels that she is a great fit since she already does so much with the alumni from the high school standpoint. Mrs. Carey was introduced to the board. Mike Daube made a motion to welcome Mrs. Carey to the board and Gail Crone seconded the motion. The motion carried with a unanimous vote.

Lisa Harrington was also introduced to the board.

2. Gala

Planning is in full swing! The Gala will be held on February 4th, 2023 at Swan Lake.

- Felix and Fingers Dueling Pianos will be performing again for the second year.
- We have high school students to work coat check
- Mrs. Russell will play piano in the lobby as guests arrive.
- We will be having an art show to showcase student art work thanks to Mrs. Stoner the high school art teacher.
- Silent and live auction items are coming together nicely. This year we will live auction the week in Arizona at the Reese condo, an e-bike that has been graciously donated by Bob and Donna Borlik and a painting by Clark Defluter.
- The menu has been set.
- Matt Sarber will be the emcee.
- Bowen printing will be making the programs once again and they will print a BID number on the program which matches the ticket number, this will be used during fund the mission and live auction.
- Sarah Chapman has been working on a video to play during the gala and right before the fund the mission. She has visited all the schools and is working on editing the video now. Kids and staff were wearing their shirts.
- Marsha Reese will be doing the flowers for the center pieces.
- Mike Dreessen will be speaking as a donor and Amanda Dreibelbis will be speaking as a grant recipient.
- Mercedes Rain will be providing chocolates for party favors.
- Décor will be white table cloths with black overlays and red napkins. We are suggesting a new layout of tables to swan lake to have flow better.
- We will be honoring Cathy and Dick Reese. Mike Daube will be speaking during this time. We will present Cathy with a photo lantern.

- While the gala is coming together nicely, we are lacking in ticket sales! Only 90 sold to this time. We can sell up until 3pm on Friday, January 27th. BUY and SELL tickets!!
- We will continue to put stuff out on social media as well.
- On Friday, February 3rd we will be at Swan Lake from 10-2 to begin set up. If you can make it, that's great, but don't take the day off.
- On Saturday the 4th, we will meet at 9:30 to do finishing touches.
- Sarina Kopaz and Tara Brown will be doing photos again, Board photo is at 5:15pm.
- We will need all board members to mingle around for the evening to make sure that everything is going well. There is a genius list that Gail sent out for registration help and checkout help.
- We are working on finalizing the detailed schedule for the evening.
- We will have PayPal and Venmo as our payment options this year.

ADJOURNMENT:

Jan Hayes made a motion to adjourn and Sarah Chapman seconded the motion. The meeting was adjourned at 7:45 PM.

NEXT MEETING DATE: March 13, 2023 7:00 P.M. John Glenn Administration Building

Mike Daube asked that we hold election of officers and new committee assignments at our March meeting so that we can continue to meet our goals.