

**GOBLES PUBLIC SCHOOLS
FOUNDATION ANNUAL MEETING
MINUTES FOR JULY 15, 2019
7:00 p.m. MS/HS Library**

- I. Call to order- Board President, Mrs. Susan Dalton-Akers, opened the Annual Foundation Board of Education Open Meeting at 7:00 p.m. at the Gobles MS/HS library.
- II. Roll call
- Mrs. Susan Dalton-Akers, Mr. Kelli Rumery, Mrs. Erin Phillips, Mr. Ben Baxter, Mrs. Melanie Martin, Mr. Daniel Baker and Mrs. Denise Ekola
- Board Members Absent: None
- Staff Members Present: Mr. Jeff Rehlander
- III. Consideration and approval of the Agenda for the Gobles Foundation Annual Meeting- I, Mr. Daniel Baker move to approve the agenda as submitted. Motion was seconded by Mr. Kelli Rumery.
MOTION CARRIED 7-0.
- IV. OLD BUSINESS
- a. None
- V. NEW BUSINESS
- a. Mr. Dennis Hurlbut, Gobles Foundation Vice-President, will report on the activities of the Gobles Public Schools Foundation during the past year.
- b. Perrigo Grant and Scholarship Awards – Letter of Acknowledgement
1. Emily Lopez and Madeline Tiller each received a \$500.00
Perrigo Scholarship awarded at senior awards, May 23, 2019.
- c. The Foundation Newsletter will be showcased in the Van Buren Reminder December 2019. (A copy of last year’s newsletter is enclosed.)
- d. A copy of the Foundation fund balances outlining the financial activity for Gobles Foundation during the past year will be available at the meeting.
- e. Nominations for members of the Gobles Foundation Board of Directors – see attached.
- VI. NOMINATIONS FOR MEMBERS OF THE GOBLES FOUNDATION BOARD OF DIRECTORS
– Enclosed is a list of the Gobles Public Schools Foundation Board of Directors for 2018-2019 and a list of recommended Board of Directors for 2019-2020 for your review and approval.
- I, Mr. Ben Baxter move, that the Board of Education approve the Board of Directors for the Gobles Public Schools Foundation for 2019-20, as presented. Motion was seconded by Mr. Daniel Baker.
MOTION CARRIED 7-0.
- VII. Adjourn the Annual Meeting of the Gobles Public Schools Foundation.
The meeting was adjourned at 7:07 p.m.

Melanie Martin, Secretary
Gobles Board of Education