

**GOBLES PUBLIC SCHOOLS
FOUNDATION ANNUAL MEETING
EXPANDED MINUTES FOR JULY 16,
2018 7:00 p.m. MS/HS Library**

I. Call to order

Board President, Mr. Russ Aspinwall, opened the Special Board of Education Open Meeting at 7:01 p.m. at the Gobles MS/HS library.

II. Roll call

Board Members Present: Mr. Russ Aspinwall, Mr. Terry Doyle, Mrs. Susan Dalton-Akers, Mr. Dan Baker, and Mr. Brian Beam.

Board Members Absent: Mr. Kelli Rumery and Mrs. Janice Quakenbush

Staff Members Present: Mr. Jeff Rehlander

III. Consideration and approval of the Agenda for the Gobles Foundation Annual Meeting.-

IV. OLD BUSINESS

a. None

V. NEW BUSINESS

a. Mr. Dennis Hurlbut, Gobles Foundation 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. Kennedy Davis and Rae Miller each received a \$500.00 Perrigo Scholarship awarded at senior awards, May 25, 2018.

c. The Foundation Newsletter will be on the front page of the Van Buren Reminder December 2018. (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 – I, Mr. Brian Beam move, that the Board of Education approve the list of the Gobles Public Schools Foundation Board of Directors as amended. Motion was seconded by Mr. Terry Doyle. **MOTION CARRIED 5-0.**

VII. Adjourn the Annual Meeting of the Gobles Public Schools Foundation.

Mr. Daniel Baker moved to adjourn the Foundation Annual Meeting. MOTION CARRIED 5-0.

Daniel Baker , Secretary
Gobles Board of Education