

**GOBLES PUBLIC SCHOOLS
FOUNDATION ANNUAL OPEN MEETING
MINUTES FOR JULY 8, 2013**

1. The Gobles Public Schools Annual Foundation meeting was called to order by the President of the Gobles Board of Education, Bonnie Miller, at 7:03 p.m. in the Middle/High School Library.

2. Attendance

a. Board Members Present

Brian Beam
Bonnie Miller
Dan Wahmhoff
Paula Sipes
Mitch Smith
Terry Doyle

b. Board Members Absent

Gary Napp

c. Staff Members Present

Jeff Rehlander, Superintendent

d. Foundation Board Members Present

Dennis Hurlbut
Angie Dickerson
Doug Stiles
Jan Crawford
Brian Beam

e. Foundation Board Members Absent

Diane Corradini
Jean Westcott
Susan Dalton-Akers
Pat Sage
Roger DenBraber
Regan Thorpe
Chris Hancox

3. Mr. Beam moved, supported by Mrs. Sipes, to approve the Agenda for the Gobles Foundation Annual Meeting of July 8, 2013, as presented. Roll call vote:

AYES: Doyle, Beam, Miller, Wahmhoff, Sipes, Smith,

NAYS: None

ABSENT: Napp

ABSTAINED: None

The motion was declared adopted.

4. Mr. Hurlbut introduced Foundation Board members present at the meeting. He reviewed the Foundation Fund Balances for 2012-13 and explained the difference between the unrestricted funds and the restricted funds. He called the Board's attention to the Perrigo Grant in the amount of \$3,000 that we received again this year where two \$500.00 scholarships were awarded to graduating seniors pursuing careers in Math and/or Science. He went on to highlight the following grants that were awarded in 2012-13:
 - Elementary request for digital PH meters was approved for \$823.
 - Girls on the Run was awarded a grant for \$500.00 for scholarships
 - Bob Lisowski was awarded \$3,370 to continue building his Biotechnology Lab.
 - The Elementary Music Program was awarded \$704 for the purchase of a new electronic keyboard.
 - The request for books for the Literacy Circle Project was granted in the amount of \$896.00, which came out of the Leverage Memorial Fund.
 - A request for trophy cases in the amount of \$3,350 was granted by the Foundation and approved by the Gobles Board of Education and came out of the Clyde Crawford Memorial Fund.

Mr. Hurlbut let everyone know that we need to work on ways to bring in donations for the Foundation. Most of our money this year came from memorial contributions. He shared with the Board that Rachel Kube, after many years, had elected to step down as a member of the Foundation and she will be greatly missed. She put a lot of time and work into trying to raise money for the Foundation. Mr. Hurlbut also informed the Board that we will be running the Foundation Newsletter on the front page of Advertiser again this year the beginning of December. He thanked Mr. Rehlander for his interest and participation in the Foundation and thanked the Board for their support.

5. The Board received a list of the Gobles Public Schools Foundation Board of Directors for 2012-2013 and a list of recommended Board of Directors for 2013-2014.
6. Mr. Beam moved, supported by Mrs. Sipes, to accept the recommended Board of Directors to the Gobles Foundation for 2013-2014, as presented. Roll call vote:
AYES: Smith, Wahmhoff, Miller, Sipes, Beam, Doyle
NAYS: None
ABSENT: Napp
ABSTAINED: None
The motion was declared adopted.

7. Mr. Wahmhoff moved, supported by Mr. Beam, to adjourn the annual meeting of the Gobles Public Schools Foundation for July 8, 2013. Roll call vote:
AYES: Wahmhoff, Miller, Sipes, Beam, Doyle, Smith
NAYS: None
ABSENT: Napp
ABSTAINED: None
The motion was declared adopted.

8. The meeting adjourned at 7:13 p.m.

Paula Sipes, Secretary
Board of Education