

**GOBLES PUBLIC SCHOOLS  
FOUNDATION ANNUAL MEETING  
EXPANDED AGENDA FOR JULY 17, 2017  
7:00 p.m. MS/HS Library**

- I. Call to order
- II. Roll call
- III. Consideration and approval of the Agenda for the Gobles Foundation Annual Meeting.
- IV. Acceptance of the Minutes of the Foundation Board of Directors meeting held on March 21, 2017.
- V. OLD BUSINESS
  - a. None
- VI. 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. Samantha Brown and Johnathan Doman each received a \$500.00 Perrigo Scholarship award at graduation June 4, 2017.
  - c. The Foundation Newsletter will be on the front page of the Van Buren Reminder December 2017. (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.
- VII. NOMINATIONS FOR MEMBERS OF THE GOBLES FOUNDATION BOARD OF DIRECTORS – Enclosed is a list of the Gobles Public Schools Foundation Board of Directors for 2016-2017 and a list of recommended Board of Directors for 2017-2018 for your review and approval.  
  
Recommendation: The Foundation Board approve the recommended Board of Directors for the Gobles Public Schools Foundation for 2017-18, as presented.
- VIII. Adjourn the Annual Meeting of the Gobles Public Schools Foundation.

**ITEMS OF INFORMATION**

- A. Enclosed is an updated foundation Board of Directors Directory for 2017-18 for your information. Please let me know if there are any changes.