



## **Requested Attendance:**

Vikki Mullins, Director

Lauren Aiello, Secretary

Laura Castillo, Treasurer

Jason Dandoy, Superintendent

Mark Farrar, Board Member

Tara Hudson, Board Member

Janell Keltner, Board Member

Robert Motley, Board Member

Pat Pettey, Board Member

### Agenda

Present: Dr. Jason Dandoy, Vikki Mullins, Robert Motley, Mark Farrar, Laura Castillo, Tara Hudson, Lauren Aiello, Pat Pettey,, Laura Huyett, Janell Keltner, Wendi Bono

Call to Order at 5:01p

Pledge of Allegiance

Minute Approval – motion from Farrar, second by Hudson

### **Treasury**

- Financial Update
- Membership Update currently 169 total, which is a great improvement from previous years
- Krispy Kreme Fundraiser Results \$889.52 total fundraising
- Fundraising needs
  - We have a goal of \$15,000 in fundraising per year.

# Open Positions in the Foundation

• Vice President

### Winter Grant Series

Motion by Hudson to approve all three grants for a total of \$1,439.22, seconded by Farrar

## **Community Events**

Community Carnival

## Open Floor

• We received the Capital Federal grant for \$5,000 for Project Graduation

Adjournment – motion by Hudson, second by Castillo