

## Gravenstein Union School District

### MPF Meeting Agenda July 31, 2018

#### ***Mission and Vision Statement:***

*MPF is the non-profit foundation dedicated to supporting and enhancing the ENRICH! Program. MPF does this by providing volunteers, direction and funding for these programs in cooperation with the GUSD school board, administration, teachers and staff.*

#### **Members Present:**

1. **Beth Craven** - President
2. **Jill McLewis** - Vice President
3. **Tim Allen** -Treasurer
4. **Megan Kaun** - Secretary
5. **Rick Brody**
6. **Bill Nolan**
7. **Mike Bollinger**

#### **Faculty:**

Will Deeths

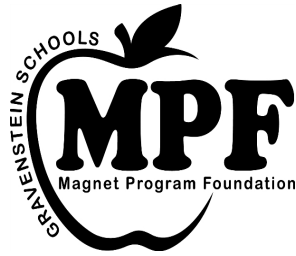
#### **Guests:**

#### **Not Present**

Beth Laurence  
John Urbanski

#### **Proceedings:**

Meeting called to order: 1820h by Beth Craven  
Location: Hopmonk, Sebastopol CA



## Gravenstein Union School District

### MPF Meeting Agenda July 31, 2018

#### A. Public Comment

None

#### **B. President's/Vice President's Governance Committee Reports (Beth C, Rick, Jill)**

##### 1. Report on current situation in District

District will commit to Enrich program for the year.

Pledge forms: send via email and provide hard copies on the first day of school to save costs.

#### **C. Treasurer's Report/Finance Committee – Tim Allen & Bill Nolan**

##### 1. Year-end Financial statements and pledges

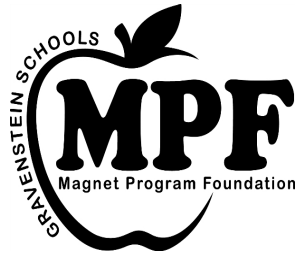
Discussion on paying old charges identified by the District.

##### 2. Selection of new pledge structure

Discussion of pledge amounts to set for FY18/19.

Vote on accepting the new proposed pledge asks for MPF

- Motion -Mike B
- 2<sup>nd</sup> -Beth C
- Open Vote – 7-0



## Gravenstein Union School District

### MPF Meeting Agenda July 31, 2018

#### 3. Finalization of new MOU

Vote to approve new proposed MOU. Page 3, section II, 4th bullet point, change field trip block grant to 22K. Vote to add language to the effect that: **The GUSD has 30 days after this MOU is signed to notify the MPF in writing of any past claims. The MPF board will then evaluate any claims timely made. Any expenses identified after this 30 day period will be deemed waived.**

- Motion - Mike B.
- 2<sup>nd</sup> - Beth C
- Open Vote – 7-0

#### D. Secretary's Business – Megan Kaun

##### 1. Approval of June 25, 2018 minutes

- Motion - Beth C
- 2<sup>nd</sup> - Jill
- Open Vote – 7-0

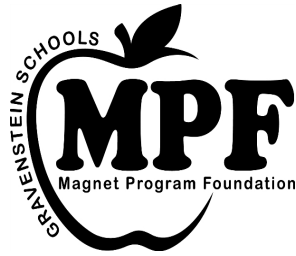
##### 2. Next meeting date/time.

August 14th 6pm at Gravenstein (the meeting will be kept to 1 hour). We had originally proposed meeting for the 1st Tuesday of the month. The group present preferred the 2nd Tuesday. We'll keep regular meetings for the 2nd Tuesday unless other Board members not present can't make that time. September meeting will be on the 11th, maybe at Hillcrest (TBD)

#### E. Community Building/Fundraising Update

##### 1. Back to school BBQ update - Megan and Mike

July 31 2018



## Gravenstein Union School District

### MPF Meeting Agenda July 31, 2018

Cara will launch invitations 2 weeks out for BBQ. John is doing the mailers.

Alexis and John will buy the food

Beth and Rick can greet people as they arrive

Mike, Will Deeths, and Mike's relatives can man grill

Megan will talk to Cara on numbers from last year. 140 people are allowed in the the pool area. If more will be attending tell Jill.

#### **F. Communications Committee – Beth Craven**

1. Letter to families regarding changes to in schools program and pledge amount

Beth will email this to families and flyers will be handed out to kids on first day of school. Beth will send out message to board with dates/times of all of the orientations.

2. Facebook messaging

Stephanie is organizing FB messaging. Beth will add a reminder about using Amazon Smile and Sports Basement.

3. New Coordinator needed ASAP

Beth needs someone who knows Constant Contact and write a newsletter to take over communications. Put Back to School night on the next agenda to strategize getting new volunteers from room parents, etc.

#### Meeting Adjourn

- Motion to adjourn at 8:09pm
- Motion - Mike B.
- 2<sup>nd</sup> - Beth C.
- Open Vote – 7-0

July 31 2018