

## Gravenstein Union School District

### MPF Meeting Minutes August 21, 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. Rick Brody    |                |
| 5. Bill Nolan    |                |
| 6. John Urbanski |                |

#### **Faculty:**

Jennifer Schwinn

#### **Guests:**

Jerry McNeil

#### **Not Present**

Beth Laurence  
Will Deeths  
Keri Pugno  
Megan Kaun  
Mike Bollinger

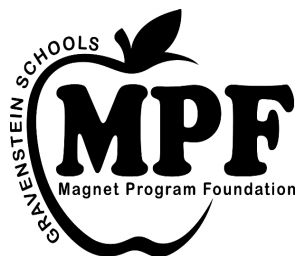
#### **Proceedings:**

Meeting called to order: 1812h by Beth Craven  
Location: Hillcrest Middle School, Sebastopol CA

#### **A. Public Comment**

None

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#### **B. President's/Vice President's/Governance Committee Reports**

The revised and updated MOU was presented to the board. A motion was made and seconded to approve the revised and updated MOU and present it to the GUSD board on September 12. The motion carried unanimously.

An appeal to recruit new board members was made, specifically for Fundraising and Communications. The appeal was for do-ers, not opinions.

#### **C. Treasurer's Report/Finance Committee**

Tim Allen presented the revised and update FY17-18 financial statements

#### **D. Secretary's Business**

The minutes from the MPF board meeting from July 31, 2018 were reviewed. A motion to approve the minutes was made and seconded, the motion carried unanimously.

#### **E. Community Building/Fundraising Update**

A discussion was held regarding the MPF pool BBQ on Saturday August 25.

#### **F. Communications Committee**

A discussion was held regarding the communications committee challenges and need for resources.

#### **G. Director's Report**

Not given, the Director was not in attendance.

#### **H. Superintendent's Report**

Not given, the Superintendent was not present at the end of the meeting.

The meeting was adjourned 1955h.

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