



## Gravenstein Union School District

### MPF Meeting Agenda October 23, 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. Jill McLewis - Vice President
2. Megan Kaun - Secretary
3. Rick Brody
4. Bill Nolan
5. Beth Craven
6. Mike Bollinger (Arrived 18:52)

Faculty:

- William Deeths
- Jennifer Schwinn
- Keri Pugno
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Guests:

- Bonnie Russel Lorraine
- Jennifer Koelemeijer
- Dan Arendt
- Jim Horn
- Jeri McNeill
- Maggie Zavala

Not Present

- Tim Allen
- John Urbanski

Proceedings:

Meeting called to order: 1808h by Jill M.  
Location: Hillcrest school STREAM lab

A. Public Comment

None.

B. President's/Vice President's/Governance Committee Reports – (Rick Brody, Jill McLewis)

1. GUSD Board Meeting Report
  - a. Initial Findings for Discovery

Preliminary feedback presented. Expectations are not being meant but it is still early and the new program is ambitious. There are a lot of ideas of how to change the program to make it successful.

- b. Questions for Town Hall

**Town Hall:** First week of November, November 7th Wednesday 6pm Hillcrest Hall.

**Retreat:** October 30th 6pm, Jennifer Koelemeijer's house. Meeting plus closed session.

What is the intention for the Enrich program, will there be an Enrich program after this year.

From GUSD's perspective, what are the goals for the retreat?

Refine goals and objectives for the District  
Report from the leadership team on possibilities for next year  
Thoughts on Hillcrest going to one school  
How much has the school collected from the field trip ask for this year  
What are the donations for the Discovery program

2. Recruitment of new board members

New board members needed particularly for fundraising

C. Treasurer's Report/Finance Committee – Tim Allen

1. Financial statements
2. Update on pledge levels

Tim had an emergency and was not able to be present.

C. Secretary's Business – Megan Kaun

1. Approval of Sept. 25 minutes

Bill Nolan moved  
Rick Brody second  
Beth abstained  
5 aye, 1 abstention

2. Next meeting time/date:

November 27th at Hillcrest STEAM 6pm-7:45.

December meeting, propose to reschedule to Monday December 17th at 6:00pm.

E. Community Building/Fundraising Update

1. Discussion of impact of not running auxiliary fundraisers if a coordinator is not found

Jill M would like to appoint someone else to do this job.

Sports Basement would like to host a special weekend sale (20% savings). We need to pick a date, Jill suggests the weekend of 17th and 18th. A flyer will need to be sent out to organize.

Sports Basement will also host a weekend during the holidays when people can get discount.

Amy's would like to do a dine and donate program with Enrich. Jill will suggest November 15th.

Sees Candy, still tentatively on.

Lagunitas event, still on. Monday April 8th.

F. Communications Committee – Beth Craven

Monday Messages - Jennifer Marlow

Facebook- Stephanie Williams

Newsletter - Dan has taken over the newsletter. He has a template that's waiting for content.

Here are the categories:

President's report

Treasurer's report

Fundraiser report

Communication report

Director's report (Mr. Deeths)

Enrich only field trips (they aren't being featured in all school correspondence currently). Parents have signed up as "field trip reporters" they will provide these to Dan.

G. Director's Report

H. Superintendent's Report – Jennifer Schwinn

Adjourned 1932

Motion Bill

Second Megan K

6 aye