



**MPF Meeting Minutes
November 27 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. Megan Kaun | Secretary |
| 2. Rick Brody | |
| 3. Bill Nolan | |
| 4. Mike Bollinger | |
| 5. Beth Craven | President |
| 6. Tim Allen | Treasurer |

Faculty:

- William Deeths
- Jennifer Schwinn
- Keri Pugno

Guests:

- Dan Arendt
- Erin Helmer
- Jeri McNeill

Not Present

1. Jill McLewis

Proceedings:

Meeting called to order: 1812h by Beth C
Location: Hillcrest school STREAM lab

A. Public Comment

None

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

1. GUSD Retreat and Town Hall Report

From Jennifer S. - Next steps. Listening session committee met today (Appling and Schwartz) went over all of the comments. The Committee will give feedback by Friday. A final draft of the report out will be presented in the Monday message and also in the Board packet for the upcoming GUSD meeting.

2. Election of new Board President

Beth Craven will be stepping down from the president position. She will still be on the board. Jill M. has offered to be president.

Motion to elect Jill M to be president

Mike B moves , Tim Allen seconds.

Vote unanimous (6 ayes).

Motion to elect Mike Bollinger as Vice President

Megan K moves, Rick Brody seconds

Vote unanimous (6 ayes).

John Urbanski stepping down from his board position. We are down to bare minimum of 7 board members.

3. Starting to Think About the Future of the MPF (Rick Brody)

MOU has not been ratified due to changes in BP1230 and AR1230.

MPF Board needs decide whether to approve existing MOU, re-write MOU, or decide to not have a MOU for the rest of the year.

Board votes on taking out the sentence in MOU regarding BP1230 and AR1230 and sending it to the GUSD Board for approval.

Tim A. moves, seconds Beth C.

Vote unanimous (6 ayes).

A new version of the MOU will be sent to Jennifer S and she will present it to the Board.

Rick Brody prepared a 2 page memo on thoughts for how MPF might operate in the future.

4. Recruitment of new board members
Invite your friends to the board.

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

1. Financial statements
2. Update on pledge levels

Tim just received the invoice from the District. He will provide a report out at the next MPF meeting.

C. Secretary's Business – Megan Kaun

1. **Approval of Oct. 23 minutes**

Beth C moves, Mike B seconds

Vote unanimous (6 ayes).

2. Next meeting time/date: Monday Dec. 17th, 6pm

Megan will send an email out to make sure at least 5 MPF board members can attend. GUSD meets on December 12th.

E. Community Building/Fundraising Update

1. Results from Amy's & Sports Basement

Jill M will provide feedback on these fundraisers at the next MPF meeting.

F. Communications Committee – Beth Craven

First newsletter of the year went out. GUSD board members will be included on all email MPF correspondence.

G. Director's Report

Suggestion to audit field trips to make sure there isn't redundancy.

H. Superintendent's Report–Jennifer Schwinn

Motion to adjourn meeting

Megan K moves, Mike B seconds

Vote unanimous (6 ayes).