#  Comstock Park Public Schools 101 School Street NE Comstock Park, MI 49321-0800

# CP Educational Foundation

Meeting Minutes

August 10, 2015

*Trustees Present:* Denise Clement, Ethan Ebenstein, Bob Fidler, Jeff Hoag,

Kevin McLellan, Sharon McLellan, Missi McPherson

*Trustees Absent:* Alex Clayson, Janine Fidler, Jim Gilbert and Kim Reynolds

 *Other Attendees:* Debbie Benjamin

**A. Welcome – 6:14 pm**

Meeting was called to order by President Clement.

## B. Audience Participation

Ethan shared news of Golden Panthers fall events including an open house of 9/11. They now have a dedicated space on the stage at Greenridge.

## C. Consent Agenda

Moved by Jeff Hoag, Seconded by Sharon McLellan to approve the consent agenda as follows: Motion Carried 7 - 0.  Approve Minutes of June 8, 2015.

## D. Reports

* Financial Report – Jeff Hoag
	+ Year-end financial reports were presented.
	+ Approved final budget for 2015-2016.
* Summer Learning Opportunity Initiative – Bob Fidler reported that we now have 13 students signed up for the inaugural year. Additional staff at a cost of $300 was approved by email vote on July 8th.
* CP Community Celebration set for Friday, August 28th. McLellans and Benjamins volunteered to man the table and distribute school supplies. Missy will be distributing yard signs. Denise, Debbie and Missy will shop for school supplies. Jeff Hoag donated an additional $250 to the $500 budgeted.
* Fall grant schedule was review and form revised for distribution to staff. Janine Fidler, Sharon McLellan and Debbie Benjamin will review applications as they come in and make recommendations to the full board.
* Back to School meeting will be September 3rd. Denise will again procure gift cards and Missy will have contribution envelopes available for staff
* Panther Fall Classic – November 14th. Moved to White Pine Trail. Jim Gilbert provided a written update on event details.

## E. Action Items

Moved by Sharon McLellan, Seconded by Debbie Benjamin to approve Financial Reports including the 2015-2016 budget as presented. Motion Carried 7 - 0

Moved by Bob Fidler, Seconded by Ethan Ebenstein to approve funding gift cards not to exceed $100 for the welcome back breakfast. Motion Carried 7 – 0.

## F. Future Meetings, Items and Reminders

* Back to School Meeting – Thursday, September 3rd.
* Panther Fall Classic – November 14th
* Future meeting dates – 9/14, 10/12, 11/9, 12/14, 1/11, 2/8, 3/14, 4/11, 5/9, 6/13

## G. Adjourn

Motioned by Sharon McLellan, Seconded by Kevin McLellan to Adjourn at 7:15 pm. Motion Carried 7 – 0.