**Comstock Park Public Schools**

**Educational Foundation Meeting Minutes**

**Monday, June 9, 2014 @ 6:00PM**

**New Board Room**

Present: Debbie Benjamin, Shannon Burchfield, Alex Clayson, Denise Clement, Ethan Ebenstein, Julie Ebenstein, Tonja Fylstra, Beth Gilbert, Jim Gilbert, Jeff Hoag, Kevin McLellan, Sharon McLellan, Missi McPherson, Kim Reynolds.

1. **Welcome** – meeting started at 6:00 pm.
2. **Financial Update** – Jeff Hoag
   * Jeff presented a preliminary recap of the Hacking for Education Golf Outing. Net profit of about $4,800.
   * Final grant numbers for the year ending June 30th show $7,294.67 approved. The final payout amount was $7,065.09
   * Still no information from Wine & Canvas fund raiser.

1. **Givinci –** Eric Kovalak

No one from Givinci was available to present. We will try to reschedule for August.

1. **Election of New Officers**

* All current officers were willing to continue serving in their present capacity. No new candidates came forward. All were reelected unanimously.
* President – Denise Clement
* Vice-President – Alex Clayson
* Treasurer – Jeff Hoag
* Secretary – Sharon McLellan

1. **WineTasting Dinner**

* Janine was not present to report. Denise will contact Janine to coordinate

1. **Backpacks/School supplies**

* Motion made by Jim Gilbert to approve $600 to purchase school supplies. Seconded by Alex Clayson. All approved.
* Especially needed spiral notebooks, composition books, pencil boxes and pouches and older girl backpacks.
* Denise will coordinate with others to purchase supplies.

1. **CP Expo**

* To be held August 8 starting at 7 pm.
* We will have a table and give out extra school supplies such as crayons, pencils and markers.
* We will offer a raffle to get address, email and phone contact information.
* Kevin and Sharon McLellan volunteered to staff the table.

1. **2013 – 2014 Meeting Dates**

* 2nd Monday of the month at 6pm unless otherwise stated.
* Future meeting dates: 8/11, 9/8, 10/13, 11/10, 12/8, 1/12/15, 2/9, 3/9, 4/13, 5/11, 6/8

Meeting adjourned at 6:53 pm

Respectfully Submitted

Sharon McLellan