**Comstock Park Public Schools**

**Educational Foundation Meeting Minutes**

**Monday, September 8, 2014 @ 6:00PM**

**New Board Room**

Present: Alex Clayson, Denise Clement, Ethan Ebenstein, Tonja Fylstra, Jim Gilbert, Ashley Hardy, Kevin McLellan, Sharon McLellan, Missi McPherson, Kim Reynolds.

1. **Welcome** – meeting started at 6:00 pm.
2. **Financial Update** – Jeff Hoag not present
* Co-Treasurer discussion will continue at the October meeting.
* Budget discussion tabled until October meeting as no year-end financial information is available at this time. Denise will request that Jeff email year end statements to foundation members to review prior to the October meeting.
* Rules of endowment – Jeff, Sharon and Jim have not met yet.
* Wine and Canvas check was never received. Denise will pursue.

1. **Stadium Viewing Decks**
* Jeff Hoag won the auction for the stadium viewing deck and offered it for the use of any CPEF members.
1. **Mini Grants**
* Revised grant application information including the new mini-grant were presented and explained at the welcome back breakfast.
* Deadline for application is September 12th. 5 applications so far.
* Volunteers to review applications were taken. They are Alex, Janine and Sharon
1. **Homecoming – October 3rd.**
* Duck sale calendar was reviewed.
* Discussed entry in parade, however, everyone has other duties at that time.
1. **Givinci –** Eric Kovalak
	* No one from Givinci has been able to present. At this time we will wait for them to request time on the agenda.
2. **WineTasting Dinner**
* Difficulty coordinating with Amore. Will try to do after the holidays.
1. **Misc. Information/Upcoming events**
* Future meeting dates: 9/8, 10/13, 11/10, 12/8, 1/12/15, 2/9, 3/9, 4/13, 5/11, 6/8
* Homecoming – October 3rd.
* Panther 5K – November 8th
* Tree/Wreath Auction – November 20th  Denise will reach out to music department staff
* Golf Outing May 17th

Meeting adjourned at 6:55 pm

Respectfully Submitted

Sharon McLellan