Comstock Park Educational Foundation

Meeting Notes – March 13, 2017

Trustees Present: Jim Gilbert, Ethan Ebenstein, Janine Fidler, Missi McPherson, Jeff Hoag,

Debbie Benjamin, Terry Benjamin, Kim Reynolds, Denise Clement

Trustees Absent: Bob Fidler, Tonja Flystra

Other Attendees: None

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1. **Welcome** – President Denise Clement called meeting to order at 6:00 pm.
2. **Audience Participation** – There were no comments
3. **Consent Agenda** – Moved by Janine Fidler and Seconded by Ethan Ebenstein to approve the Consent Agenda as follows:
   1. Approve the 2/13/17 meeting minutes as presented.

***Motion approved with a vote of 9-0.***

1. **Special Presentation – Enhancement Millage:** Ethan Ebenstein presented information to the board regarding the upcoming Kent County wide May 2nd millage.
2. **Financial Report:** Jeff Hoag presented the financial report along with the Year to Date budget. Budget planning for the upcoming 17-18 year will be forthcoming.
3. **16-17 Grants Final Report:** Missi McPherson presented the summary report. Budgeted amounts are: $5,000 for STEM and $8,600 for regular grants. Final disbursements are: $3,949.43 for STEM and $8,481.63 for regular grants with a grand total of CPEF support of $12,431.06.
4. **Mini-March Madness Events:**
   1. Due to lack of RSVPs, the Yoga and Zumba events will be cancelled. Denise is to reach out to Wine and Canvas to get a head count for the 3/29/17 event. Missi and Denise will donate the appetizers for that evening.
5. **Hard Cider Run Parking Lot Attendants Fundraiser:**
   1. We are committed to 6/3/17. Parking team will include Terry and Debbie Benjamin, Kim Reynolds, Jim Gilbert and guest, Missi & Jim McPherson and perhaps 2 SLCC employees. Jim has confirmed that all items (parking vests, etc) will be provided.
6. **Hacking for Education golf outing:**
   1. Set the date for August 13, 2017. Post cards announcing the new school start date of 8/21/17 will be mailed to all CP homes. On the other side of the postcard, we have the opportunity to market the golf outing.
   2. Need to check with Alex Mishler to see if he will take the lead on corporate sponsorships
7. **Elk Brewing’s Fundraising Opportunities:**
   1. Janine Fidler shared that there may be a fundraising program for organizations like ours. Kim Reynolds and Jim Gilbert have connections with Elk Brewing and will report at our next meeting.
8. **Action Items:**
   1. Moved by Terry Benjamin and Seconded by Jim Gilbert to approve the financial reports as presented. ***Motion approved with a vote of 9-0.***
   2. Moved by Ethan Ebenstein and Seconded by Terry Benjamin to cancel the 3/15 and 3/22/17 March Madness events due to low participation. ***Motion approved with a vote of 9-0.***
9. **Adjournment** – meeting adjourned at 7:05 pm.