Comstock Park Educational Foundation

Meeting Notes – April 10, 2017

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

 Debbie Benjamin, Terry Benjamin, Kim Reynolds, Denise Clement, Alex Mishler

Trustees Absent: Bob Fidler, Tonja Flystra, Jim Gilbert

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 Jeff Hoag and Seconded by Janine Fidler to approve the Consent Agenda as follows:
	1. Approve the 3/13/17 meeting minutes as presented.

***Motion approved with a vote of 8-0.***

1. **Financial Report:** Jeff Hoag presented the financial report along with the Year to Date budget. Wine and Canvas event summary was presented.
2. **Winter/Spring Events:**
	1. Elk Brewing Pomo Opportunities – Kim Reynolds will reach out to the manager at Elk Brewing to see what opportunities may be available.
	2. Annual Holiday Auction event is booked for November 16th at CPHS. Amanda Hite and Nancy Dahl have already been informed.
3. **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.
4. **Hacking for Education golf outing:**
	1. Alex Mishler has offered to take the lead on corporate sponsorships
	2. LMCU has also offered to be the dinner sponsor for the event and will bring the cookie making machine and staff to assist.
	3. Hacking for Education golf outing postcard format was discussed. We will split the cost with the school for these two sided postcards announcing both the golf outing and the first day of school – which is starting at the end of August.
5. **Summer Science Camp:**
	1. Rachel Wohlford is interested in running the camp again.
	2. Discussed the $3,000 budget
	3. Camp will be offered in August again.
6. **17-18 Budget Planning:**
	1. Discussed creating a two cycle award calendar. Total of $13,500 will be allocated for the upcoming 17-18 academic year. First award cycle will be done at the June meeting so supplies may be ordered in July. The second award cycle will be done at the September meeting.
	2. CP Community Event is planned for 8/11/17.
7. **Senior Scholarship Award:**
	1. The committee reviewed received applications and a selection was recommended. Jim Gilbert will present the $500 CPEF scholarship award at the upcoming Senior Banquet on May 2nd.
8. **Action Items:**
	1. Moved by Janine Fidler and Seconded by Ethan Ebenstein to approve the financial reports as presented. ***Motion approved with a vote of 8-0.***

***\*Note – voting member Jeff Hoag had to leave the meeting early.***

* 1. Moved by Kim Reynolds and Seconded by Debbie Benjamin to approve 2017 Summer Science Camp budget and teacher, Rachel Wohlford. ***Motion approved with a vote of***

***7-0.***

* 1. Moved by Ethan Ebenstein and Seconded by Janine Fidler to approve the 17-18 Annual Budget totaling $21,150. ***Motion approved with a vote of 7-0.***
	2. Moved by Kim Reynolds and Seconded by Janine Fidler to award a $500 CPEF Senior Scholarship to Gabrielle Kippen, which will be presented on May 2, 2017. ***Motion approved with a vote of 7-0.***
1. **Adjournment** – meeting adjourned at 7:16 pm. Next meeting is planned for Monday, May 8th at 6 pm in the Mill Creek Board Room.