

# GRAND VALLEY EDUCATIONAL FOUNDATION

Board of Directors Meeting  
Minutes of January 7<sup>th</sup> 2015  
Grand Valley High School

Meeting was called to order by Roy McClung at 12:00pm.

Board members present: Roy McClung, Nancy Jay, Richard Nipper, Ava Lanes, Lynda Prendergast, Lorile Loesch, Dasa Bryan and Ken Haptonstall.

Guests present: Ryan Frink, Julie Lana, Kim Whelan, Cherelle Devries and several of the students of the high school.

Quorum was declared and business conducted as follows:

Addition to agenda: no additions

Nancy Jay made a motion to approve the agenda. The motion was seconded by Dasa Bryan and approved unanimously.

The minutes of the November 12, 2014 meeting were emailed to board members for their review. Nancy Jay made a motion to approve the minutes of December 3, 2014. The motion was seconded by Dasa Bryan and approved unanimously.

Treasurer's Report: The Treasurer's Report was given by Nancy Jay. A balance sheet, profit & loss detail and profit & loss budget vs. actual detail were provided. We have a balance of **approx \$111,000.00**. GVEF taxes are being redone because there was a mistake received another extension

Ryan Frink Introduced the teachers that whose students are benefiting from the grants giving this year to the High school.

Kim Whelan- Swim program teaching kids to exercise and have fun. The students have 4 trips to the activity center and show drastic improvements in swimming through this program.

Julie Lana and Cherelle Devries showed the atlas that we purchased in comparison to the old out dated ones. They will begin using them this semester for the students.

Travis Porter presented a video that the kids created with the updated cameras that the program purchased. The video is on You tube "Social Stories Manners Video FA 2014" this is a video to help special needs kids in the school learn how to interact while watching the kids of the school. Very Nice job.

Ryan Frink presented the trip to CSU Engineering Days field trip. The kids learned so much in going to the college seeing what life on campus is like and were able to explore engineering more in depth. The projects the observed their favorite was the hydrogen car that

one of the students was building to finish his degree. They were very excited that they might be able to become inventors and explore their opportunities.

## BUSINESS

Grant Requests: Discussions and discussion to hold off until Ken looks further into funding from the school on the 21<sup>st</sup> Century Grant,

Teacher of the Year: **No updates we should be receiving the Aspen Valley donation soon.**

Scholarships: Dasa delivered the scholarships applications to GVHS. Dasa and Richard will attend Financial Aid Night, at GVHS, on January 7, 2015.

Emily Williams has not sent her grades to us for receipt of her check. I will make contact again to follow up with her.

No scholarship moneys will be paid until we receive the grade of the students. We need to have the recipients become accountable for sending grades. Dasa will amend the award letters stating that scholarship funding will not be paid until grades are received

Fund Raising: Received \$1,000.00 check from the Town of Parachute; 100.00 from Judy Hayward **and the Casey's???**

Local opportunities Dasa offered from WPX Ice cream and cups for a fund raiser at Grand Valley Days this summer. Looking for more opportunities brain storming we came up with Octoberfest and upcoming Winterfest celebration. Attached is the spread sheet on events.

Ava has not contacted City market to change the address to the Education money that they send, but will do so.

Dasa will talk to Jeff Kirtland at WPX to see if there is funding that we can request.

Selection of a Secretary: Continue with the dictation possibility and further divide the correspondence out to Lynda and Ava. We need to bring more members to the committee if we think of someone bring as a guest for next meeting. Dasa will send Ava and Lynda the letter head for printing letters on.

New Business: Dasa has asked if we can go digital. Ken will talk to Nathan about adding a secure location to the Website for storage of all of our Minutes, Documents accessible to the committee only. Once we have a system in place Dasa will begin scanning and uploading documents.

Our next meeting will be Wednesday, Feb 4th, 2015, at 12:00 noon, at GARCO 16 Admin office St. Johns Building

Nancy Jay made a motion to adjourn. The motion was seconded by Richard Nipper and approved unanimously.

Meeting adjourned 12:56pm.

Respectfully submitted, Dasa Bryan and Richard Nipper

**GRAND VALLEY EDUCATION FOUNDATION**  
**Board of Directors Meeting**  
**Minutes of February 4<sup>th</sup> 2015**  
**St. John Admin. Building**

Meeting was called to order by Roy McClung at 12:05pm.

Board members present: Roy McClung, Nancy Jay, Richard Nipper, Lynda Prendergast and Lorile Loesch.

Guest and New Member present: Vinnie Tomasulo

Quorum was declared and business conducted as follows:

Addition to agenda: no additions

Richard Nipper made a motion to approve the agenda. The motion was seconded by Nancy Jay and approved unanimously.

The minutes of the January 7<sup>th</sup>, 2015 meeting were emailed to board members for their review. Linda Prendergast made a motion to approve the minutes of January 7<sup>th</sup>. The motion was seconded by Richard Nipper and approved unanimously.

**Treasurers Report:** The Treasurers Report was given by Nancy Jay. We have a balance of \$122,225.91. Vinnie Tomasulo brought up the possibility of the Clarks "School Donation Program", being run through the GVEF instead of given directly to the school district. Vinnie stated that approximately \$1760.00 was given to our district this last quarter. Vinnie is unaware of how this money is being distributed. Vinnie and Richard expressed how it may be better tracked through our foundation.

Lynda Prendergast made a motion to approve the Treasurers report. The motion was seconded by Lorile Loesch and approved unanimously.

**Scholarships:** Still waiting for grades from Emily Williams. Richard reported on the Financial Aid Night, at GVHS, on January 7<sup>th</sup>, 2015. Disappointment was felt because of attendance being low. There are no applications received to date.

**Grant Requests:** No new grant requests. The previously passed and funded grant was given to an afterschool Legos class at GVMS.

**Teacher of the Year:** Received \$12,000 from the Aspen Valley Foundation to be used solely for the Teacher of the Year. Finalized date and time to be May 22<sup>nd</sup>, 1:00pm. Check with Ava on invitations for this year. Roy will check with Amy Perrin at the golf course on an estimate for catering the event.

**Fund Raising:** Roy will be attending the Rural Philanthropy Days Listening Tour in Rifle on February 27th.

Continue to discuss and brain storm other opportunities to help fund GVEF.

**New Business:** Same concern as previous meeting as to why the link on our district website is not up and running. Efforts will be made again to reach out to Ken Haptonstall to get this accomplished.

Richard Nipper made a motion to approve Vinnie Tomasulo as a board member. The motion was seconded by Roy McClung and approved unanimously. David Blair was expected to join us today as well...in hopes of also becoming a board member, but had an unexpected emergency at work.

Our next meeting will be Wednesday, March 4<sup>th</sup>, at 12:00 noon, at the CFL building. Vinnie Tomasulo made a motion to adjourn. The motion was seconded by Richard Nipper and approved unanimously.

Respectfully submitted, Lorile Loesch and Richard Nipper

# GRAND VALLEY EDUCATIONAL FOUNDATION

Board of Directors Meeting  
Minutes of March 4<sup>th</sup> 2015  
Center For Family Learning

Meeting was called to order by Dasa Bryan at 12:05pm.

Board members present: Nancy Jay, Richard Nipper, Lorile Loesch, Dasa Bryan, Vinnie Tomaluso and Ken Haptonstall.

Guests present: David Blair

Quorum was declared and business conducted as follows:

Addition to agenda: no additions

Vinnie made a motion to approve the agenda. The motion was seconded by Lorile and approved unanimously.

The minutes of the February 4th 2015 meeting were emailed to board members for their review. Vinnie made a motion to approve the minutes of February 4<sup>th</sup> 2015. The motion was seconded by Lorile and approved unanimously.

Treasurer's Report: The Treasurer's Report was given by Nancy Jay. A balance sheet, profit & loss detail and profit & loss budget vs. actual detail were provided. We have a balance of approx \$121,839.15. Received \$111.00 from City Market and will be paying Emily Williams American legion Scholarship \$500.00 and Emily Marbas Bernklau Cont Ed \$1250.00.

Vinnie made a motion to approve the Treasurer's Report. The motion was seconded by Lorile and approved unanimously.

## BUSINESS

Grant Requests:

Discussions of the Access for All grant of 536.00 was approved for equipment at the schools. Nancy made a motion to approve the grant. The motion was seconded by Richard and approved unanimously. Check was written.

Severe needs field trips on Testing days by Lisa Schultz. \$659.00. Vinnie made a motion to approve the grant. The motion was seconded by Dasa and approved unanimously. Check was written.

#### Teacher of the Year:

Dasa spoke to Vicki with the Aspen Valley Foundation updated addresses let them know the date and time of the TOY. Dasa will also make sure to email the invites Albert Kern and to Valerie Carlin in hopes they will attend.

Reviewed Linda list of details for the TOY.

Date is May 22<sup>nd</sup> 1pm GVMS

Invites and Posters- Ava we need to know if they are purchased or begin that.

Frames I believe are purchased, Ava do you have those?

Flowers- Richard is contacting Rhonda and Michelle at the new flower store for pricing and commitment.

Catering-200 people max. Review of the quotes for El Tapitio and The Sand Wedge Nancy will call Diana's again. Menu is undetermined at this time

Cake- Roy? No Cake cottage

Choc Strawberries- forgo

Postage for Invites and printing labels- Dasa

Pizza & Pop for the musicians- Dasa

Bottle Water 150- Vinnie

Letters to the Principals- Ken Reminding them due 1<sup>st</sup> of April

Table Clothes/Cups Napkins etc- talk to caterers if we need to provide should purchase

Music- Ken will talk to Vann

Thank you Notes- Ava Lynda?

Program- Draft Dasa

Participants for the Presentations etc-

#### Scholarships:

Emily Williams grades received and requested payment.

Emily Marbas- grades received and requested payment.

Jori Schaver- Paid last month

CMC is offering 1000 scholarship to anyone who enrolls in FAFSA and attends the school.

Hosting a FAFSA night/Scholarship enrollment drive for our scholarships and other area Kiwanis Chamber etc - Possibly include dinner Clarks can help with that. Ken will check with Ryan to obtain a date

#### Fund Raising:

Vinnie and Ken had discussions of splitting some of the funding that Clarks receives from the community program for schools. GVEF will receive 500.00 qtrly from the program and the district receives the rest. Thank you Vinnie for the support of the foundation.

Dasa talked about funding opportunities from WPX. More info will be coming. She will register the foundation on the WPX Charitable giving program to allow for matching donations from employees.

New Business: Election of the New Member David Blair Nancy made a motion add new member David Blair to the board. The motion was seconded by Richard and approved unanimously.

Our next meeting will be Wednesday, April 1<sup>st</sup>, 2015, at 12:00 noon, at BUE

Nancy made a motion to adjourn. The motion was seconded by Lorile and approved unanimously.

Meeting adjourned 12:55pm.

Respectfully submitted, Dasa Bryan

# GRAND VALLEY EDUCATIONAL FOUNDATION

Board of Directors Meeting  
Minutes of April 1st  
Bea Underwood Elementary Learning

Meeting was called to order by Roy McClung at 12:00pm.

Board members present: Roy McClung, Nancy Jay, Richard Nipper, Dasa Bryan, Vinnie Tomaluso, David Blair, Lynda Prendergast, Ava Lanes and Ken Haptonstall.

Quorum was declared and business conducted as follows:

Addition to agenda: no additions

Ava made a motion to approve the agenda. The motion was seconded by Nancy and approved unanimously.

The minutes of the March 4<sup>th</sup> 2015 meeting were emailed to board members for their review. Ken made a motion to approve the minutes of March 4<sup>th</sup> 2015. The motion was seconded by Richard and approved unanimously.

Treasurer's Report: The Treasurer's Report was given by Nancy Jay. A balance sheet, profit & loss detail and profit & loss budget vs. actual detail were provided. We have a balance of \$128,998.38. Received \$10,000.00 from the Casey's and Paid out 2 grant requests totaling 350.00. Our Grant budget was \$11,205.00 for 2015 and we have used 83% \$9,308.00 to date leaving \$1,897.00 for the year.

Dasa made a motion to approve the Treasurer's Report. The motion was seconded by Ava and approved unanimously.

## BUSINESS

### Grant Requests:

Approved Learn to Dance Grant for Kim Whelan GVHS 150.00.

Approved Water Festival Attendance 4<sup>th</sup>-5<sup>th</sup> graders Jodi Livingston BUE \$200.00

Non other requests were made balance remaining from budget is 1897.00

### Scholarships:

We are not anticipating many requests this year. Dasa will work with Brenda on times to pick up applications on April 17<sup>th</sup> the day after the deadline. We will distribute for review after that and committee will meet to make a decision on the 2015 recipients.

Dasa will print the letters and certificates once this year's recipients have been determined.

Awards night at the High School is May 20<sup>th</sup>

Received the applications for Ethan Ball.



Jori Shaver- Pam Brock received grades and prepped second installment  
Brenda Walck verified the Pam Brock approval to have applicants who were not going into the Education field apply for this scholarship.  
Rylie Gardner- Request for application

Bernklau Continuing Ed- How do we market those. Ken suggested a mailer to send out to grads from last year. Nancy said email the recipients from last year. I only have the granted applications.

**Teacher of the Year:** Date is May 22<sup>nd</sup> 1pm GVMS

We will need to be there about 11 to set up.

**Invites and Posters-** Dasa contacted Jeans printing to have printed and will distribute once completed

**Frames-**17 are needed Ava will acquire.

**Flowers-** We voted for using High Dessert Floral and Richard called and had them arranged for 800.00 26 center pieces and 5 bouquets for the winners. He will also call Rhonda to let her know that we changed.

**Catering-**200 people max. Vinnie is checking if El Tapitio has the catering set up and serve potential and if they will provide cutlery, napkins and plates. If they can't then Mama's, Will be the choice.

**Drinks-** If catering doesn't provide we can mix Lemonade and tea GVFD has coolers we can use.

**Plates/Napkins/Cutlery/Cups-** If catering doesn't provide Vinnie said Clarks could probably help out.

**Cake-** Roy is arranging the cake

**Postage** for Invites and printing labels- Dasa

**Pizza & Pop** for the musicians- Dasa

**Bottle Water** 150- Vinnie

Letters to the Principals- Ken Ken will have the nominations by the end of next week

Table Clothes/Cups Napkins etc- talk to caterers if we need to provide should purchase

**Music-** Vann is all set up with entertainment

**Thank you Notes-** Ava Lynda?

**Program-** Dasa will finalize draft and have for review next meeting

Participants for the Presentations etc-

**Photographer-**Ava will talk to Lynn Shore

### **Fund Raising:**

Ava is calling Ursa every week to work on them for a donation.

Ava is working with Judy on changing our address on the City Market donation to our GVEF PO Box.

Vinnie is going to work on Solvay donation.

Clarks donation for qtr is set to pay this week. We should see that income.

**New Business:** The motion was seconded by Richard and approved unanimously.

GVEF- Email for the committee. Dasa/Ken will talk to Nathan about setting one up for us through the district.

Electronic Records- Dasa has begun scanning our historic records for future placement on our webpage so the committee would have access to them. We are set with the minutes for the last 2 years. Grants are not as complete. Nancy has financials going way back.

Our next meeting will be Wednesday, May 6<sup>th</sup>, 2015, at 12:00 noon, at GVMS

Vinnie made a motion to adjourn. The motion was seconded by Nancy and approved unanimously.

Meeting adjourned 12:40pm.

Respectfully submitted, Dasa Bryan

# GRAND VALLEY EDUCATIONAL FOUNDATION

Board of Directors Meeting  
Minutes of May 6th  
Grand Valley Middle School

Meeting was called to order by Roy McClung at 12:00pm.

Board members present: Roy McClung, Nancy Jay, Richard Nipper, Dasa Bryan, Vinnie Tomaluso, David Blair, Lynda Prendergast, Lorlie Loesch, Ava Lanes and Ken Haptonstall.

Quorum was declared and business conducted as follows:

Addition to agenda: no additions

Ava made a motion to approve the agenda. The motion was seconded by Nancy and approved unanimously.

The minutes of the April 1<sup>st</sup> 2015 meeting were emailed to board members for their review. Ken made a motion to approve the minutes of April 1<sup>st</sup> 2015. The motion was seconded by Richard and approved unanimously.

Treasurer's Report: The Treasurer's Report was given by Nancy Jay. A balance sheet, profit & loss detail and profit & loss budget vs. actual detail were provided. We have a balance of \$128,998.38. Received \$10,000.00 from the Casey's and Paid out 2 grant requests totaling 350.00. Our Grant budget was \$11,205.00 for 2015 and we have used 83% \$9,308.00 to date leaving \$1,897.00 for the year.

made a motion to approve the Treasurer's Report. The motion was seconded by and approved unanimously.

## BUSINESS

### Grant Requests:

Approved Geology field trip 800.00

Reviewed request for funding on the Weatherbug station

Received Thank you from Ms. Jansen and Ms. Whiting regarding the video conferencing equipment.

### Scholarships:

Dasa Picked up the applications from HS and distributed to committee members for review as well as the Casey's. We received 27 total applications. 5-Carl Bernklau Academic; 2-Carl Bernklau Continuing Ed; 13-Pam Brock; 5- American Legion Academic; 3-American Legion Vocational.

2015 recipient choices are

Dasa will print the letters and certificates once this year's recipients have been determined. Awards night at the High School is May 20<sup>th</sup> at 6pm \_\_\_\_\_. Will be attending to present the awards.

Received the applications for Ethan Ball.

Bernklau Continuing Ed- solicited Mara Mayfield and sent application. Called Jennie Boone with CMC to talk about possible applicants and Mara Neilson CMU admissions. Justin Smith and Jori Shaver also received applications.

Brenda walck had great ideas on how to market our continuing ed scholarship.

Suggested placement on the award letters and on the application letter verbiage that there is further opportunity with the cont ed scholarship. What does that look like? Dasa will create a contact list of everyone who submitted an application from year to year and contact them around Feb. for interest.

**Teacher of the Year:** Date is May 22<sup>nd</sup> 1pm GVMS

We will need to be at GVMS about 11 to set up, tables.

**Invites and Posters-** Dasa received the posters on 4-7 and distributed the signs for the schools. Printed mailing labels and prepped the invites and list for approval at this meeting. Jeans Printing cost us 141.78 for 15 posters and 25 invites. Should probably bid this next year

**Frames-**Ava purchased the frames and is ready for the certificates to be printed once decision is made.

**Flowers-** High Dessert Floral deposit paid and will pay remaining on day of the event. What time is she planning on coming to deliver?

**Catering-**200 people max. El Tapatio can serve buffet style and will provide tea and water. No plates, cutlery, napkins.

**Drinks-** El Tapatio will provide tea and water- we will provide cups

**Plates/Napkins/Cutlery/Cups-** Vinnie can Clarks provide plates napkins, cutlery cups.

**Cake-** Roy is arranging the cake

**Postage** for Invites and printing labels- Dasa

**Pizza & Pop** for the musicians- Dasa

**Bottle Water** 150- Vinnie

Letters to the Principals- Ken will have the nominations by the end of next week

**Table Clothes-** Cloth ones are cleaned and ready 25 of them. Plastic ones for service tables we have 8 white ones and 3 red.

**Music-** Vann is all set up with entertainment

**Thank you Notes-** Dasa printed return address labels

**Program-** Dasa will finalize draft and have for review next meeting  
Participants for the Presentations etc-

**Photographer-**Lynn Shore photographer for TOY- cost of 150

**Fund Raising:**

Received 1000.00 from Ursa for the teacher of year program.

Ava is working with Judy on changing our address on the City Market donation to our GVEF PO Box.

Vinnie is going to work on Solvay donation.

Clarks donation for qtr is set to pay this week. We should see that income.

**New Business:** The motion was seconded by Richard and approved unanimously.

GVEF- Email for the committee. Dasa/Ken will talk to Nathan about setting one up for us through the district.

Electronic Records- Dasa has begun scanning our historic records for future placement on our webpage so the committee would have access to them. We are set with the minutes for the last 2 years. Grants are not as complete. Nancy has financials going way back.

Our next meeting will be Wednesday, May 6<sup>th</sup>, 2015, at 12:00 noon, at GVMS

Vinnie made a motion to adjourn. The motion was seconded by Nancy and approved unanimously.

Meeting adjourned 12:40pm.

Respectfully submitted, Dasa Bryan

# GRAND VALLEY EDUCATION FOUNDATION

## Board of Directors Meeting

Minutes of June 3<sup>rd</sup>, 2015

Administration Building

Meeting was called to order by Roy McClung at 12:00pm.

Board members present: Roy McClung, Dasa Bryan, Nancy Jay, Richard Nipper, Ava Lanes, David Blair, Vinnie Tomasulo and Lorile Loesch.

Quest(s): Jeniffer DeKam

Quorum was declared and business conducted as follows:

Addition to agenda: Committee Assignments

Nancy Jay made a motion to approve the agenda. The motion was seconded by Dasa Bryan and approved unanimously.

The minutes of the May 6th, 2015 meeting were emailed to board members for their review. Lorile Loesch made a motion to approve the minutes of May 6th. The motion was seconded by Dasa Bryan and approved unanimously.

**Treasurer's Report:** The Treasurer's Report was given by Nancy Jay. We have a balance of ????...sorry, I did not take note of this...I did try to find out however, but no luck? ☺ We received the bill in the amount of \$320.00 for the 40 extra plates of food for TOY. Nancy suggested that our insurance policy be reviewed...do we need some of the coverages we currently have? The insurance policy for last year was \$1093.00. Dasa Bryan made a motion to approve the Treasurer's report. The motion was seconded by Vinnie Tomasulo and approved unanimously.

**Scholarships:** During the May 6<sup>th</sup> meeting there was discussion on improvements in the continuing education letters...wording, how to get it the awareness to more individuals, etc... Roy volunteered to draft a letter that will go in the senior folders that will reference the scholarships. Dasa followed through with the suggestions...letters giving more specific information on the process of application for each scholarship, including the Continuing Education scholarship. We are still counting on an online process for applying for the scholarships through a secure GVEF website which is hopefully in the works?! ☺

**Grant Requests:** There were no grant requests at the time of this meeting, but the following day there was a request of \$7000 from Jory Sorensen at GVMS regarding summer school funding.

**Teacher of the Year:** We had a great turnout this year...underestimated by 40. Aspen Foundation attendee, sorry I don't remember her name, was very impressed and would like pictures of the event to display to their board.

Several board members discussed the possibility of having a cookout at the park next year instead of the more formal event at the middle school. GVEF board members would do the setup, cleanup and the cooking.

**Fund Raising:** Ava is going to distribute brochures to the Historical Society and the Cabin. Jeniffer brought up the Hyrup family as a possible donor to the foundation. This sparked the idea of an alumni list from the district. Jeniffer is going to talk to Ken about possibly attaining a list.

**New Business:** Richard Nipper made a motion to approve Jeniffer DeKam as a board member. The motion was seconded by Dasa Bryan and approved unanimously.

Elections:

President: Roy McClung (Motion to elect by Richard, seconded by Ava and approved unanimously.)  
Vice President: Dasa Bryan (Motion to elect by Ava, seconded by Nancy and approved unanimously.)  
Treasurer: Nancy Jay (Motion to elect by Dasa, seconded by Ava and approved unanimously.)  
Secretary: Lorile Loesch (Motion to elect by Dasa, seconded by Nancy and approved unanimously.)

Committee Chair Assignments: Scholarship Committee Chair, Roy McClung  
Budget Committee Chair, Nancy Jay  
Teacher of the Year Committee Chair, Dasa Bryan  
Fund Raising Committee Chair, Ava Lanes  
Communications Committee Chair, Ava Lanes  
Educational Grant Committee Chair, Roy McClung

Our next meeting will be Wednesday, September 2nd, at 12:00 noon, tentatively at new Administration building. There will be no meetings in July or August. David Blair made a motion to adjourn. The motion was seconded by Nancy Jay and approved unanimously.

Respectfully submitted, Lorile Loesch

# GRAND VALLEY EDUCATION FOUNDATION

## Board of Directors Meeting Minutes of September 3<sup>rd</sup> 2015 Administration Building

Meeting was called to order by Dasa Bryan at 12:00pm.

Board members present: Dasa Bryan, Nancy Jay, Richard Nipper, Ava Lanes, Ken Haptonstall and Jeniffer Dekam.

Quorum was declared and business conducted as follows:

Nancy Jay made a motion to approve the agenda. The motion was seconded by Richard Nipper and approved unanimously.

The minutes of the June 3<sup>rd</sup>, 2015 meeting were emailed to board members for their review. Nancy Jay made a motion to approve the minutes of June 3<sup>rd</sup>. The motion was seconded by Richard Nipper and approved unanimously.

**Treasurer's Report:** The Treasurer's Report was given by Nancy Jay. We have a balance of \$113,733. We received

\$10,000.00 from Bernklau

\$3,137.00 from Pam Brock

\$500.00 Clarks

\$187.00 Benevity (WPX Matching Gifts)

Amount ? a Check from City Market is now being sent to the PO Box, Thanks Ava for staying on that!!!

Nancy Verified who the current Signers are for the accounts. Roy and Nancy are the only 2 so we will be updating to add members. Nancy is sending the updated budget to all members for 2015-2016. Dasa Bryan made a motion to approve the Treasurer's report. The motion was seconded by Richard Nipper and approved unanimously.

**Scholarships:** Ashlynn Speakman requested the 2<sup>nd</sup> half of her Bernklau scholarship the committee approved the payment because of her repeatedly trying to contact Linda and no responses. Check was written and will be sent out by Nancy once Dasa sends her the letter and Roy signs.

**Grant Requests:** Dana Speakman was representing the middle School on the following requests received.

1. After school Homework Help- GVMS 20-80 participants cost for year and snacks \$3,146.00. Kiwanis members are also volunteering to help with the program. Ava Lanes made a motion to approve the grant. The motion was seconded by Richard Nipper and approved unanimously.

2. Change over Time Expedition Kick off- GVMS 7<sup>th</sup> and 8<sup>th</sup> graders geology trip learning. Travel for the field trips \$912.00 Dasa Bryan made a motion to approve the grant. The motion was seconded by Jeniffer Dekam and approved unanimously.

**Teacher of the Year:** Ken Haptonstall is reserve Cottonwood Park in Parachute for the 2016 TOY Picnic. Time will be starting around 12:30pm again.

**Fund Raising:** Received application for Mt. Callahan Donation. Dasa will submit by Sept 15<sup>th</sup>

**New Business:** Ken Updated us on the continued support the Aspen Valley Foundation has been giving our district. We need to thank them when we have a chance.



Our next meeting will be Wednesday, October 7th at 6:30pm, at the Administration building. David Blair made a motion to adjourn. The motion was seconded by Nancy Jay and approved unanimously.

We adjourned at 12:31pm

Respectfully submitted, Dasa Bryan