

Kalkaska Area Educational Foundation



315 South Coral Street
Kalkaska, MI 49646

January 8, 2019 at 7:00 p.m.

Members Present: Barb Hulwick, Chad Anderson, Mike Babcock, Andy Bratton, Jodie Disbrow and Darci Shetler

Members Absent: Pat Whiteford

KPS Admin Staff Present: Superintendent, Terry J. Starr, Director of Business Services, Jeffrey Scroggins and Justin Thorington

Others Present: 9

1. Call to Order

The meeting was called to order by Terry J. Starr, at 7:00 p.m.

2. Pledge of Allegiance

3. Review "Objects and Purposes" of bylaws

4. Approval of Minutes

a. *Approval of Minutes*

Motion by Chad Anderson, support by Mike Babcock, that the Board approves the minutes from November 28, 2018 as amended.

Motion Carried 6 to 0.

5. Report Items

a. Verbal Commitment of \$10,000 to KAEF for athletic bus – Terry J. Starr

b. Update on Theatrical Event/Dinner Auction – Ashley Fortuna



A Non-Profit Organization
501c3 Status

Helping Students Today Become Leaders Tomorrow

	c. Update on Dinner Auction – Sarah Manchester and Katie Little
6.	Discussion Items
	a. Swingshift and the Stars (2 dances and 2 lip syncing) – Barb Hulwick
	b. Next steps moving forward with Theatrical and Dinner Auction events – Ashley Fortuna, Sarah Manchester and Katie Little
	c. Update on Dresden building – Chad Anderson
	d. Set date for next meeting – Terry J. Starr / All
7.	Action Items
	a. <i>Acceptance of Theatrical Dates</i> Moted by Andy Bratton, support by Barb Hulwick for the Foundation to accept the dates of the Theatrical events (March 13, 14, 15, 20, 21, 22, 2020) Motion Carried 6 to 0.
	b. <i>Dinner Auction Date</i> Moted by Chad Anderson, support by Jodie Disbrow, for the Foundation to set the Dinner Auction date of March 14, 2020. Motion Carried 6 to 0.
	c. <i>Purchase of Script</i> Moted by Andy Bratton, support by Mike Babcock, that the Foundation approves to purchase for up to \$1000.00 given by Ashley Fortuna. Motion Carried 6 to 0.
	d. <i>Next Meeting Date Determined</i> Moted by Darci Shetler, support by Andy Bratton, for the Foundation to meet on Thursday, January 31, 2019 at 7:00 p.m.



	Motion Carried 6 to 0.
e.	<i>Grant Approval</i> Moted by Chad Anderson, support by Barb Hulwick, for Sarah Manchester to complete grants for Great Lakes Energy and 100 Women Who Care. Motion Carried 6 to 0.
8. Public Comment - Persons Wishing to Address the Committee	
	Sarah Manchester – 100 Women Who care
9. Adjournment	
	Motion by Chad Anderson, support by Darci Shetler, to adjourn. Motion Carried 6 to 0. Time adjourned: 8:15 p.m.

