

## **Morgan Education Foundation Meeting January 21, 2015**

**Attending:** Superintendent Jacobs, Principal Andreason, Principal Wolfe, Principal Allen, Kelly Wright, Kathy Markham, Scott Duncan, Scott Deru, D'Lynn Poll, Cori Morgan, Diana Windley, Brenda Crossley, Neil Carrigan.

**Welcome:** Diana Windley welcomed the Board and Scott Duncan offered a prayer to begin the meeting. Diana Windley asked for the Board members to review the minutes. Kelly Wright motioned that we accept the November 2014 minutes and Scott Deru seconded the motion. It was voted on unanimously.

**Financial Report:** D'Lynn Poll stated that community members donated five I-Pads to the Morgan School District which the Foundation needs to determine where they will go. Five teachers at the Morgan Elementary School requested I-Pads that they have not received. Kelly Wright motioned that we donate the I-Pads to the 5 teachers that requested them. Brenda Crossley seconded the motion. It was voted on unanimously. The Scholarship Board has had generous donations made to provide scholarships for the Morgan High School students. Diana Windley motioned to accept the Financial Report and Kathy Markham seconded the motion.

**Governance Committee Report:** Kelly Wright, Diana Windley, Brenda Crossley and Scott Deru met to begin reviewing the Foundation By-laws. They decided to meet monthly to continue to review the By-laws and create a Policy and Procedures for the Education Foundation Board. Changes will need to be presented at a meeting and then voted on the following month. Diana Windley expressed that the money that is donated to the Technology Focus Fund be given to the District quickly and have the schools benefitting from the money. A news release will be printed when money is received so the community is aware of the donation and technology progress. The Technology Focus Fund Raiser name has been changed to Connections for Classrooms.

**District Report:** Superintendent Jacobs said the district is in better condition this year; we have more students that have moved into the district. Transportation issues: The district is needing to establish limits for students to ride the proper bus home. Students need to ride their proper bus home without exemption to students bringing a note from home starting February 7, 2015. No more notes to go other places.

Principal Andreason: They are getting ready for testing - A writing test is administered in February. The end score will be received in April. The tests have to hand scored so it is necessary to start early.

Principal Wolfe - Hocim presented grants and they are greatly appreciated. They work through United Way and Amicore. They also offer employee service to help in the schools during work time.

Principal Allen - Music and Drama performances in January. A lot of positive things going on. Student for support for Will Streadbeck and his cancer situation.

**Technology Fund Raiser Report/Connections for Classroom Report** - Terry Allen reported that they put a new infrastructure in and the wireless was up and working great. The guest

wireless was created and is working great, covering the Century Center and Morgan High School. A Wrestling meet was held in the Century Center and it was a positive experience. All technology worked well.

**Scholarship Board:** Kathy Markham stated that we are excited about the new donations that have been received. Board members have been helping students to apply for colleges and scholarships. May 12, 2015 is the Scholarship Night. Cori Morgan went back to the beginning of the Scholarship Board, since 1997 and found the donors and their donations. There are some that have donated since the beginning. We will be recognizing those donors that have donated over \$10,000.

**Donor Program:** The Morgan Scholarship Board agreed to pay half of the cost for the Donor Program. Cori Morgan and D'Lynn Poll have entered the donations into the new program for The Education Foundation and The Scholarship Board. This will provide information for the Foundation to have accurate donor and donation data, create letters, reports, send emails etc. to our contacts. We would like to gather emails for the business to send out the letters and cut the cost of mailing. Start to gather a base of Alumni from Morgan High School to possibly influence them to donate to the Foundation. If you have ideas of how to contact these people let us know. Facebook might be a resource to connect with the Alumni; Run the Class Reunions through the District, possibly look at student leadership.

**Cash Back for Kids** - Diana Windley/Jan Forsburg and other requested that the money be given in a school grant for academic reasons. The money will be collected by the Foundation and distributed by school population to each school. The School Principal and their Community Council will then decide how to allocate the money. If the school does not use the money it will go to the Connections for Classroom Fund raiser. We made \$465.00 this past Christmas. Not as much as last year. Keep people aware of the web-site. Possibly look at Professional Development for the use of money. It was decided to leave money more open ended allowing it to benefit the school wherever needed. What we raise in the current fiscal year (in Cash Back for Kids) will be given to the schools the following year to spend in a grant. **(We need a motion here)**

**Website/Social Media** - Diana Windley stated that we are trying to keep the website updated and current. There is also a Facebook page for the Morgan Education Foundation. Morgan Moms also keep the the district apprised of negative and positives. Principal Wolfe commented on Twitter to communicate Thank-you's to businesses and donors and get out emergency information. @MEMountaineers. The Foundation needs to look for another person to take over the Web-site because Jan Forsburg will be moving in the next year.

**New Board Members** - Bruce Galbraith and Justin Weeks have both accepted to be on the Foundation. We need to possibly change the meetings to a different day. Email the Board to see if they can meet on the fourth Thursday at 6:30 am to better accommodate board members in being able to attend Board meetings. Neil Carrigan will contact Dan Dixon with Browning Inc. to see if he would like to participate on the Foundation. Brenda will contact Dixie Peterson and Justin Smith (Pharmacist) Cori Morgan will contact Justin Smith (J's & Pretzelmaker) to see if they can participate on the Foundation. We can have up to twenty board members. D'Lynn Poll will contact Loretta Felix to see if she would participate on the Board.

**New Officers** - Diana Windily nominated Brenda Crossley as the Public Relations officer. Scott Duncan seconded the motion. It was voted on unanimously.

Golf Tournament - Neil, Kathy (Chair), Brenda

Color Run - Neil, Brenda

Date - Monday, Sept. 24, 2015

Drive One \$ UR Schools - Brenda (chair), Neil

**Other Events/Fundraisers**

Love Utah Give Utah - Mark Farmer/Diana Windley - Send Emails out to those businesses to let them know that we are participating in the Fundraiser. We will get a list of the donors this year so we can contact them next year. We can get matching funds through this program. Diana will send an email to Superintendent Jacobs and he will get it out to the principals to send to the parents so that they are aware of the program.

School District Benefit Fair -

Brenda Crossly motioned that we adjourn the meeting and Cori Morgan seconded the motion. It was voted on unanimously.

**Next meeting Thursday - February 26, 2015 at 6:30 am**