

Morgan Education Foundation
Board Meeting
February 18, 2015

Attendees: Dan Dixon, Justin Weeks, Heidi Andreason, Tim Wolff, Neil Carrigan, Kelly Wright, Kathy Markham, Scott Deru, Brenda Crossley, Diana Windley, Doug Jacobs, Terry Allen, Scott Duncan
Excused: D'lynn Poll and Cori Morgan and Wade Murdock

Justin Weeks offered the prayer.

Diana welcomed the group and stated that Cori had contacted her and asked to be replaced because she is moving out of state. Many thanks and smiles to Cori for all of her service as a board member and current Foundation Secretary and Scholarship Board member. She will be missed.

Motion to accept the minutes from January by Scott Deru and 2nd by Kelly Wright passed unanimously.

New members Dan Dixon and Justin Weeks introduced themselves and met each board member around the table. With Cori leaving the Foundation a motion for Kathy Markham to serve as secretary by Brenda with a 2nd from Kelly Wright passed unanimously. Thank you Kathy for accepting. Shaun Peterson's name was introduced as a new board member and motion to accept by Diana and 2nd by Scott Deru was also passed unanimously. He will officially attend the March 18th meeting.

Superintendent Jacobs gave a quick overview of the District happenings along with each principal attending reporting on great things happening in each of their respective schools. Testing has started and running very smooth this year compared to last year. It was also reported District Bonds will be refinanced and savings from this will be placed in a special fund for future building. Also principals will be able to hire what is needed to help relieve understaffing in their schools.

Technology Committee – They were able to purchase the much needed hardware with the allocated \$50,000 received from the Foundation Fundraiser. Also the Middle School has purchased to Chrome Book Labs which will be used in 3 rooms through the commitment of the Community Counsel. Discussion was then focused on commitments from the other 3 principals for the same Community Counsel commitment with a matching donation from the Foundation to help get the much needed labs into their schools and use the allocated Foundation Fundraiser monies as raised and donated for the Technology needs in the schools. This will allow the community to see where and how the money is being used.

2 Chrome Book labs cost approximately \$18,047 with each school being asked to use Community Counsel funding of \$5,500 and the Foundation to match. The Middle school would receive the matching grant back that was used to purchase the entire amount. Each principal will take this information back to their Community Councils and report their findings at the next board meeting for final approval from the Foundation for the new grant request.

Committee Reports were presented by the Governance Committee. It was stated that the Bylaws will be presented first and it will take 2 meetings to approve. Bylaws will be presented in March with April

approval and then the Policy and Procedures portion will follow. The committee would like all of this complete before the start of the new school year.

Classroom grants will be presented between May and September and New Hire's will have until November. A huge push for fundraiser will begin as many more teachers are applying and funds are low. The Golf Tournament and Color Run and Drive 4 UR School will be focused on heavily for attendance and bigger fundraising opportunities.

Scholarship Night is May 12. This year students may apply for up to \$2,500 per scholarship. This is a great night to be involved in and see the time that is spent for the opportunity of graduating seniors to achieve the next step in their education career.

United Way Donations are put into the general fund unless otherwise earmarked for a specific cause.

Love Utah Give Utah's matching donation campaign is March 26. A letter to send out to prospective donors will be emailed. Diana will talk with D'Lynn and email something out for approval.

Donor Management Software is now focusing on Alumni and asking for help with emails to get them into the system.

Next meeting is March 18, 6:30 a.m.

Diana motioned to dismiss 2nd by Scott Duncan.