



Gravenstein Schools Foundation Regular Monthly Board Meeting
May 22, 2015 at Gravenstein Elementary School

Meeting Minutes

Board Members Present: Linda LaMarre, Amy Gloeckner, Cara Miles, Kelley Barrios, Yukako Martin, Allison Turner, and Jeri McNeill

Guests Present: Terese Hillborn and Renee Lott

Quorum Present: Yes

Meeting Called to Order: By: Amy Gloeckner Time: 9:09 am

1. Introductions/Quorum:

Terese Hillborn and Renee Lott were present.

2. Approval of Minutes from last meeting

Motion	Made By	Seconded	Vote/Status
To approve the April 24 Minutes	Amy Gloeckner	Allison Turner	Approved

3. Treasurer's Report

Lacey was not present. We will get her report at the next meeting.

4. Updates

* **Newsletter**

The last newsletter of the year on will be sent June 1. It will include highlights of where the money went. We will include some pictures from field trips.

* **Terra Vino Dine & Donate**

May 29 and 30. Jeri will to hand out flyers to generate more awareness of this event. Terese and Renee will make a banner for Terra Vino.

5. Planning for Upcoming Year

* **Parking Spot for 2015-16: Auction or Raffle. Logistics?**

The parking spot will be auctioned off each month. Jeri and Terese will co-chair. The first auction will be held during the last two weeks of the school year for the term of August 19-September 30.



GSF
Gravenstein Schools Foundation
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Sebastopol, CA 95472

- * **Summer Mailer – Update and Include Contact Info**
Jeri and Amy will meet separately. How can we get emails sooner?
Could Linda's form include an extra check box for email communications with GSF?

- * **Dates for Events – Look at Calendar**
Amy will get everyone a calendar with a list of events. We will discuss this more at the next meeting.

Confirm next GSF meeting for Friday, June 26 from 9am-10:30am.

Meeting adjourned by Amy Gloeckner at 10:07am.