

## Minutes for Princeton Education Foundation

Trustee Meeting October 19, 2015

Meeting opened by Mr. Ed Cunningham

Attendance: Mary Cleveland, Ed Cunningham, Carmen Daniels, Shayok Dutta, Tracey Farley Artis, Vicki Hoppe, Anna Johnson, Bob Maine, Beth McDaniel, Kareem Moncree-Moffett, Cindy Taylor, Mike Wilson, Susan Wyder

**Minutes Approved by: Anna Johnson - second, Mike Wilson - vote: unanimous**

### **President's Report:**

- Guest Speaker from Gorman Farm – talked about partnership with Princeton and requested a donation in memory of Jim.
- Met with Ford and we will be using the donation for PHS STEM this year
- Met with Klei sisters and they will help with gala; getting sponsorship and selling tables
- Need a nomination committee

### **Committee Updates:**

#### A. Finance:

- Paid Hylant Group for Insurance.
- Distributed the Profit/Loss report – this will be in the minutes

#### B. Communication/Marketing: Shayok

- Need pictures and bios to committee – moving quickly with the web site
- Check out link
- November meeting will be the release/demo
- Will filter out to all social media

#### C. *Athletic Hall of Fame – Gary/Matt*

- Suggest this event be videoed

#### D. Alumni-

- Distinguished Alumni Banquet is Dec. 5 at PHS cafe
- Looking for sponsorship for this program
- Catering will be done by Larry Scott
- Cost will be \$25 per person or \$200 a table
- Alumni Association Membership is \$10

E. By-Laws – Mary /Anna/Tracey/Vicki

- By Laws were presented to the group. Some changes were made as this is a working document. There was a very healthy discussion
- Motion to accept the By Laws and changes – Anna Johnson second by Kareem Moncree-Moffett. Vote was unanimous

F. Gala – Cindy

- Looking for Sponsorship for Program Book - currently have 2
- Created a formula for cost of ads

G. Other

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Motion for adjournment – moved by Mike Wilson /Second Anna Johnson - vote unanimous

Next Meeting: November 16, 2015

Respectfully submitted by: Vicki Hoppe

Approved: \_\_\_\_\_