

Minutes for Princeton Education Foundation

Trustee Meeting September 21, 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, Cindy Taylor, Thomas Tucker, Matt Weber, Mike Wilson, Susan Wyder

Minutes Approved by: Bob Maine - second, Mike Wilson - vote: unanimous

President's Report:

- Ed would like us to take a look at what we can do now, along with a 5 year projection. What can we do in the next 30, 60, 90 days.
- Renew Insurance policy –cost \$845 with Hylant
- Webinar was very informative – our struggles are very familiar with other groups.
- Need a nomination committee

Committee Updates:

A. Finance:

- Working on Audit committee - Cynthia Coracci (Evendale) suggested we use a 3 person group to do an Official Review of books to save money – Ed met with Roy Mitchell and he said the same thing.

B. Communication/Marketing: Shayok

- Need pictures and bios to committee – moving quickly with the web site
- Our team can begin entering data – program is very easy to use.
- Mike Wilson will work on the history –
- Should be running by mid Oct.

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

- Foundation has a table
- Ed will speak about Foundation and introduce Jason Jackson PHS C/O 1990

D. Alumni-

- Foundation to donate \$200 for food for the Alumni Tent for Homecoming – moved by Anna Johnson second by: Bob Maine vote: unanimous
- Working on Distinguished Alumni banquet – Dec. 5

- Catering will be done by Larry Scott
- Event held at PHS Viking Village

E. By-Laws – Mary – no real update

F. Gala – Cindy/Shantel

- All on track - will set meeting soon
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G. Other

- Susan Wyder and team sold \$121.00 worth of pull tabs at the Springdale event. WE have a box to sell if an event arises.
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Motion for adjournment – moved by Mike Wilson /Second Beth McDaniel - vote unanimous

Next Meeting: October 19, 2015

Respectfully submitted by: Vicki Hoppe

Approved: _____