

**STARK COUNTY EDUCATION FOUNDATION**  
**AGENDA**  
**DECEMBER 1, 2015**  
**Stark County Elementary**  
**Wyoming, Illinois**  
**6:00 PM**

- I. Call to Order**
- II. Secretary's Report**
- III. Treasurer's Report**
- IV. Approval to Pay Upcoming Bills**
  
- V. President's Report**
  - A. Update on Late Filing Penalty
  - B. Update on Status of TY2014 990 Form
  - C. Update on Poe Payment
  - D. Update on Poe Court Filing
  - E. Class Action Law Suit
  - F. Getting Back to Our Mission
  
- VI. Committee Reports**
  - A. Scholarship Committee: Bob Rennick, Robin Nowlan, Angie McGrath, Bill Lamb
  - B. Fundraising/Special Events Committee: TBD
  - C. Investments Committee: Bruce West
  - D. Teacher Grants/Student Special Needs Committee: Jenna Bibb, Lynne Paxson, Diana Gilles: 1)  
Committee recommended teacher grants.
  
- VII. Old Business**
  - A. Approval of Officer Responsibilities – Exhibit A
  
- VIII. New Business**
  - A. Approval of Committee Recommended Teacher Grants
  - B. Committee Authorizations
  - C. Next meeting
  
- IX. Adjournment**