

# STARK COUNTY EDUCATION FOUNDATION AGENDA

June 7, 2016

Stark County Elementary

Wyoming, Illinois

6:00 PM

## **I. Call to Order**

## **II. Secretary's Report**

## **III. Treasurer's Report**

## **IV. Approval to Pay Current and Upcoming Bills**

## **V. President's Report**

A. Corporate Registered Agent

B. Update on Poe Payment

## **VI. Committee Reports**

A. Scholarship Committee: Bob Rennick, Robin Nowlan, Angie McGrath and Bill Lamb

B. Fundraising/Special Events Committee: Angie Roark and Bill Lamb.

C. Investments Committee: Bruce West, Brian Rewerts and Jackie Hampton.

D. Teacher Grants/Student Special Needs Committee: Jenna Bibb, Lynn Paxson and Diana Gilles.

## **VII. Old Business**

A. Annual June meeting topics:

1. Final Scholarship Report

2. Identify Foundation Board Members

3. Approval of Resolution to Change Registered Agent

## **VIII. New Business**

A. Action Relative to Possible Fund Raiser

B. Action Relative to Recommendation for Developing Annual Budget

C. Agenda Items for next meeting: 1) Officer Elections 2) Approve Teacher Grants

D. Next meeting: Tuesday, Sept. 6, 2016 at 6 p.m.

## **IX. Adjournment**