

STARK COUNTY EDUCATION FOUNDATION AGENDA

March 7, 2017

Stark County Elementary School

300 W. Van Buren, Wyoming, Illinois 61491

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: Budget approval

VI. Committee Reports

A. Scholarship Committee: (Bob Rennick, Robin Nowlan, Angie McGrath, Doug Hampton and Bill Lamb)

B. Fundraising/Special Events Committee: (Angie Roark and Bill Lamb) – Report on fundraising collections or recommendations.

C. Investments Committee: (Bruce West, Brian Rewerts, Jackie Hampton and Jenna Bibb) – Report on Poe Investment as it relates to student scholarships

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

VII. Old Business

A. Determine and approve scholarship offerings:

B. Annual required tax filings

VIII. New Business

A. Possible approval of upcoming fundraiser(s)

B. David Trainor Memorial Endowment for Foreign Language

C. Possible action related to budget and financial management

D. Kenneth Ebert Scholarship Discussion

E. Agenda Items for next meeting

F. Next regular meeting: June 6, 2017 at 6 p.m.

IX. Adjournment