

STARK COUNTY EDUCATION FOUNDATION AGENDA

September 6, 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. Update on Poe Payment

B. Need for a Budget

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)

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

Annual September meeting topics:

A. Election of Officers: Per our Bylaws "...officers of the Foundation shall be elected annually by the Foundation Board at the regularly scheduled third quarter meeting". Current officers are:

President – Jerry Klooster

Co-Vice Presidents - Robin Nowlan & Robert Rennick

Treasurer – Jackie Hampton

Secretary – Judy Taylor

B. 2016/17 Teacher Grants

VIII. New Business

A. Action Relative to Fundraising and Annual Budget Recommendation:

B. Agenda Items for next meeting

C. Next regular meeting: Tuesday, Dec. 6, 2016 at 6 p.m.

IX. Adjournment