

STARK COUNTY EDUCATION FOUNDATION AGENDA

December 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**

**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 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**

*Annual December meeting topics:*

- A. Determine and approve scholarship offerings
- B. Annual required tax filings

**VIII. New Business**

- A. Possible approval of upcoming fundraiser(s)
- B. Possible action related to budget and financial management
- C. Approval to assume oversight and management of the Kenneth Ebert Scholarship
- D. Agenda Items for next meeting
- E. Next regular meeting: March. 7, 2017 at 6 p.m.

**IX. Adjournment**