

**STARK COUNTY EDUCATION FOUNDATION  
AGENDA  
JUNE 2, 2015  
Stark County Elementary  
Wyoming, Illinois  
6:00 PM**

**I. Call to Order**

**Welcome to new members**

**II. Secretary's Report**

**III. Treasurer's Report**

**Baird form**

**Any checks need to be authorized???**

**IV. Old Business**

**1. Report on Reapplication for 501(c)(3) status**

**J.Klooster and Doug??**

**2. Report on 2015 Scholarships**

**J.Taylor**

**A. SELECTION**

**33 applicants**

**Interviewed on two different days**

**Selection Committee: Roger Hawk, Bob Mueller,  
Jackie**

**Hampton, J.Taylor, Bill Lamb, and Angie  
McGrath**

**Thank all**

**Minutes from two meetings**

**Approve minutes**

**B. Award winners**

**Thanks to Doug ---preparation**

**Thanks to Jackie-----presentation**

**C. Next steps----Doug**

**payments from donors**

**payments to awardees**

**3. Update on Proposed Bylaw and procedural changes**

**J.Klooster---approval by Board**

**available on website**

**4. Officer Elections**

**Postponed**

**J.Klooster**

- 5. Organizational Items
  - A. Officer responsibilities
  - B. Annual To-Do list
  - C. Committees

6. Other **Piece of Mind**

V. New Business

1. Required Tax Filings

**J.Klooster**

2. Foundation Board Member Recommendations  
**come up with list**

2. Other

**change meeting night???**

3. Next meeting

VI. Adjournment