

Encinitas Education Foundation

Board Minutes

May 18, 2009

Meeting Call to Order

Meeting was called to order at 7:30 PM.
Mini Grant Showcase 6:30 PM – 7:30 PM

Attendance

Jackie Campbell (PDL), Kelley McNaught-Davis Hess (PDL), Shira Martorana (LCH), Bill Abrams (FV), Cindy Gray (CAP), Randy Goodson (OPE), Erin English (OPE Principal), Ann Ellis (PEC), Joe Gerber (OK), Paul Tabert (OK), Chris Boyd (OPE), Nancy Cunningham (DO), and Dan Grider (DO).

Officers and Members of the Board

Randy Goodson recommended the rename of certain positions:

- President Elect change to Executive Vice President
- Financial Secretary change to Financial Secretary & Treasurer Elect

The following officers were elected:

- President – Bill Abrams
- Executive Vice President – Bob Stefanko
- Treasurer – Paul Tabert
- Secretary – Dan Grider
- V.P. Communications – Kelley McNaught-Davis Hess
- Corresponding Secretary – Joe Gerber
- Financial Secretary –
- Insurance Coordinator –
- Restaurant Night Coordinator –
- V.P. Fundraising –

Approval of Minutes

The Minutes for the April 20, 2009, meeting were approved.

New Business and Announcements

Brain Storm – Possible future funding for the following:

- Technology
- Mini Grants
- VAPA grants/school

Tabled until next meeting

Accounting Update & Review

Current financial reports – Cindy Gray presented the year-to-date financials for July, 2008 – April, 2009, were presented. She also explained the 5% EEF admin fee.

5% Account Deductions:

- CAP - \$7,602.17
- ECC - \$4,658.25
- FV - \$851.66
- LCH - \$1,435.84
- ME - \$3,833.87
- OK - \$680.53
- OPE - \$13,217.36
- PDL - \$4,134.00
- PEC - \$1,651.59

Operating costs are approximately \$8,000 - \$10,000/year

Adjourned – The meeting adjourned at 8:45 PM.

Next Meetings

- June 15, 2009

Respectfully submitted,

Dan Grider
Secretary