

# Encinitas Education Foundation

## Board Minutes June 15, 2009

Meeting was called to order at 6:36 PM.

### **Attendance**

Randy Goodson (OPE), Chris Boyd (OPE), Kimberlee Young (ME), Aileen Raskin (ME), Ann Ellis (PEC), Cindy Gray (CAP), Kelley McNaught-Davis Hess (PDL), Bob Stefanko (FV), Bill Abrams (FV), Shira Martorana (LCH), Veronica Clough (PEC), Paul Tabet (OPE), Jackie Campbell (PDL) and Nancy Cunningham (DO).

### **Reading of the Minutes**

There were no minutes to approve from the May 18, 2009, meeting.

### **New Business or Announcements**

- California Consortium of Education Foundations
  - EEF's membership in the CA Consortium was discussed and it was decided to table this item until the next EEF meeting
  - Membership is based on the revenues of the organization
  - Workshops are offered for \$20
  - Bill Abrams agreed to attend the September training and will report back to the Board
- Skoy Enterprises ([www.skoycloth.com](http://www.skoycloth.com))
  - This is an OPE & PDL parent business for an environmentally conscious alternative to paper towels
  - EEF has requested that the company provide a marketing plan for fundraising
  - Could be a site decision to pursue as a fundraiser

### **Budget Update & Review**

- The budget presented at the first 2009-2010 EEF Meeting will have the final year-end accounting
- The May budget was reviewed
- This year EEF earned \$49,920. Expenses = \$6500.
- Encinitas Rotary reported that the Wine Festival auction was the smoothest they ever had. EEF earned approximately \$5000.
- EEF did not participate in Legoland Day this year. It is an opportunity for all 9 schools in the future
- Budget discussion for 2009-10

- It was moved and approved to allocate funds as follows:
  - VAPA Grant \$13,500
    - Each school will receive \$1500 which would cover most of the Native American Flute program, if chosen
  - Major Grant \$18,000
    - Each school will receive \$2000
    - Could fund equipment pending approval of the Director of Instructional Technology
    - Grant applications go through EEF Rep
  - Mini-Grants \$10,000
    - Next year's Board will have a committee that sets guidelines for mini-grants
    - EEF reps should notify schools ASAP that the mini-grant program will be available

### **Save the Date**

- Family Portraits – October 3 & 4

### **Meeting Schedule**

Meetings will be scheduled on the 3<sup>rd</sup> Monday of each month with some exceptions. The first EEF meeting of 2009-10 will be August 17, 2009, at 6:30 PM in the District Office Board Room.

**Adjourned** – The meeting adjourned at 8:19 PM.

Respectfully submitted,

Nancy D. Jones, Ed.D.  
District Liaison