

Encinitas Education Foundation

Minutes August 18, 2010

Meeting was called to order at 7:12 PM.

Attendance

Paul Tabet (OPE), Diane Silberman (FV), Shira Martorana (LCH), Sharon McCorkle (FV), Joe Gerber (OK), Rebecca Mitchell (ME), Kimberlee Young (ME), Cheryl Shelhamer (ME), Kristen Gaspar (CAP), Marla Strich (School Board), Sally Nubling (PDL), Letticia Atkins (OPE), Veronika Clough (PEC), Nancy Dianna Jones (DO), and Dan Grider (DO).

Guests

Dr. Tim Baird, Superintendent

Meeting Procedures

Paul reviewed the basic meeting procedures for all EEF Board meetings.

Officers Reports

Fundraising Calendar - Paul stressed the importance of avoiding conflicts with school calendars. There was a brief discussion about priority EEF events including the following:

- Portraits – First week in October
- Wine Festival
- Legoland

Financials - Still need a Treasurer. During the summer, Paul and Sheila cleaned-up the financials. Paul will develop recommendations and share at the next meeting. Financials are complete through June 2010. Closing financials will be emailed August 19, 2010. The July financial report will be emailed at the end of August.

Participation fees – Paul reviewed the new procedure for charging schools. The annual fee will be based on \$1/student according to the District's annual CBEDS report (which reflects each school's annual enrollment as of the first week in October). The participation fee covers expenses such as administration charge and general insurance. Coverage for events with alcohol will be an additional charge per event. The Board will further discuss this matter at the next meeting.

Committee Reports

Fore Kids Golf Tournament – Set for September 10, 2010. Plans are moving forward. Donations are coming in. Need volunteers for the event, i.e., need a minimum two volunteers from each school. Need at least fifteen non-EEF member volunteers. Need players. As of August 18, only two players had

registered. Need 144 players. There are many verbal commitments for foursomes. Players can register online. Need more sponsors.

Old Business

Minutes – There was a motion, seconded and approved to accept the Minutes from the June 14, 2010 meeting.

Auction Pay – Renewals are coming up. By Friday, email Sheila to renew or cancel.

EEF School Bylaws - Paul distributed copies of the EEF School Site Bylaws. He asked the reps to review the Bylaws and email suggested changes to him. Paul set a special meeting for August 30, 6:30 PM, to review the Bylaws.

EEF Roster – Kimberly distributed a draft of the EEF Roster for updates and corrections.

Proposition P – Dr. Baird shared information about Prop P.

Corporate sponsorship – Paul stressed that EEF needs to move from a parent-sponsored foundation to a corporate-sponsored foundation.

Next Meeting

Set for August 30, 6:30 PM.

Adjournment

The regular meeting was adjourned at 7:45 PM.

Respectfully submitted,

Dan Grider