

# Encinitas Education Foundation

## Minutes August 17, 2009

Meeting was called to order at 6:30 PM.

### **Attendance**

Veronika Clough, (PEC), Cindy Gray (CAP), Kelley Berman (ECC), Sharon McColkle (FV), Diane Silberman (FV), Vince Blumenfeld (FV), Collette Stefanko (FV), Bob Stefanko (FV), Rebecca Mitchell (ME), Kimberly Young (ME), Aileen Raskin (ME), Paul Tabet (OPE), Erin English (OPE – Principal Rep), Jill Likins (OPE), Letticia Atkins (OPE), Jackie Campbell (PDL), Bill Abrams (FV), Randy Goodson (OPE), Nancy Dianna Jones (DO), and Dan Grider (DO).

### **Guest**

Dr. Tim Baird, Superintendent

### **Reading of the Minutes**

Minutes from the May and June, 2009 meetings, were accepted and filed.

### **Introductions of new Reps**

### **Officers and Members of the Board**

President – Bill Abrams  
Executive Vice President – Bob Stefanko  
Treasurer – Paul Tabet  
Secretary – Dan Grider  
V.P. Communications – Kelley McNaught-Davis-Hess  
Corresponding Secretary – Joe Gerber  
Financial Secretary (Treasurer Elect)  
Insurance Coordinator – Cindy Gray  
Restaurant Night Coordinator  
V.P. Fundraising – Collette Stefanko

### **New Business**

BizTown – There was extensive discussion regarding BizTown funding. District staff will bring back information about BizTown costs.

VAPA Program - \$1,500 to be used toward VAPA program at each school site.

### **Funding Activities**

Mini-Grant process – Need to develop process and guidelines. Created Mini-Grant committee. Committee to evaluate grant applications and award funding. Awards may be up to \$1,000. Each school will receive at least \$500.

Major Grants - Need to develop process and guidelines that can be used for anything. No deadline. Must be used in same school year awarded. Funds to be used for programs and equipment. Total grants = \$18,000. Each school will receive \$2,000.

### **Family Portraits**

October 3-4, 2009. Cindy Gray indicated portraits will be taken at the beach. Volunteers are needed. Last year, the event raised approx. \$5,000. There will be online sign-ups.

### **Next Meetings**

September 21, 2009

Future meetings - 3<sup>rd</sup> Monday of each month (excluding July)

### **Adjournment**

Meeting adjourned at 8:45 PM.

Respectfully submitted,

Dan Grider