

FRIENDS OF CHIMACUM SCHOOLS EDUCATION FOUNDATION (FOCS)  
Minutes of Wednesday, May 20, 2009, Board Meeting

President Karen Newman called the meeting to order at 4:04 p.m. in the High School Library. Present were: Mike Blair, Sheila Burrell, Stephanie McCleary, Karen Newman, and Ruth Osborn. Absent were: Suzanne Coleman, Quent Goodrich, Jan Jacobson, Dinah and Wes Reed, Candance Sorenson, and Marianne Walters.

The October 29, 2008 Minutes were unanimously approved: moved by Ruth Osborn, seconded by Mike Blair.

Appreciation comments were received from Lil Lovato regarding the 2009 newsletter. Six hundred twenty-eight newsletters were distributed: 408 by mail, 150 by email to all District employees, 20 taken to SKP, and 50 utilized for other school related events. This newsletter celebrated ten years of scholarship awards.

Stephanie McCleary's 2008 and 2009 Financial Reports were discussed. President Newman indicated that FOCS is up-to-date with Federal and State reporting requirements. A request has been received from Cammy Brown for a monthly Direct Deposit into our FOCS Operating Money Market Fund. These new forms are now available for any additional monthly donations requested. 2008 FOCS Awards (Scholarships, Educator Grants, and School Programs) totaled \$93,405.00 with an additional \$16,000 to be awarded in June to graduating seniors.

Ruth Osborn presented an update on 2009 FOCS Scholarship applications and interviews. Fifteen scholarships will be awarded with a new scholarship recently being added by the Jim Humphrey Memorial Scholarship Fund established by Wes and Dinah Reed. Final decisions on recipients will be made by the end of May, 2009.

Mike Blair offered to give board members a tour of the new Health Clinic following adjournment of the Board Meeting.

Next Meeting: October 7, 2009, 4:30 p.m. in the High School Library.

The Meeting was adjourned at 5:03 p.m.

Respectfully submitted, Sheila Burrell, Secretary