

FRIENDS OF CHIMACUM SCHOOLS EDUCATION FOUNDATION (FOCS)

Minutes of Wednesday, October 10, 2007

President Karen Newman called the meeting to order at 4:10 p.m. in the CSD Elementary Library conference room. Present were: Mike Blair, Sheila Burrell, Stephanie McCleary, Karen Newman, Ruth Osborn, and Candace Sorenson. Absent were: Suzanne Coleman, Quent Goodrich, Jan Jacobson, Joe Lovato, Dinah Reed, and Wes Reed.

The May 9, 2007 Minutes were unanimously approved: moved by Mike Blair, seconded by Candace Sorenson.

Included in the packet of information distributed by President Newman, was the financial reports, prepared by Candace Sorenson. All four accounts were reported to be in "good shape". Mention was made of the incredible generosity of the Gunter family and others in contributing to the Judy Gunter Memorial Fund.

Ruth Osborn reported on contacts with scholarship recipients, Meghan Gibson, Angela McEvers, Matt Werner and Sophia Bowe, as well as sharing a letter received from Seattle Pacific University. This letter acknowledged the monies given by FOCS for the benefit of Brianne Hagerty and commended the FOCS Board for their support.

President Newman reported that the Arts in Education First Step Grant has not been funded by the State, therefore no FOCS monies have been paid. Two school grant requests have been received: a Middle School request for \$275 to assist in funding a theater presentation on Bullying & Harassment and a request for \$500 from the Chimacum Boat Building Class. Mike Blair moved, seconded by Sheila Burrell to grant both these requests in full. There was no opposition.

Election of board members and officers was conducted. The slate was read by Mike Blair. Mike moved, seconded by Stephanie McCleary to accept both slates. There was no opposition. Board member continuing: Candace Sorenson; not continuing: Steve Rafter.

Note cards were available for sale. Several were purchased by board members. Directors Liability Insurance has been renewed. Members were urged to visit the updated CSD web site.

Next Meeting: May 7, 2008 in the CHS Library.

Adjourned: 4:48 p.m.

Respectfully submitted: Sheila Burrell