

FRIENDS OF CHIMACUM SCHOOLS EDUCATION FOUNDATION (FOCS)
Minutes of Wednesday, October 7, 2009 Annual Board Meeting

President Karen Newman called the meeting to order at 4:33 p.m. in the CHS Library. Present were: Mike Blair, Sheila Burrell, Stephanie McCleary, Karen Newman, Ruth Osborn, Henry Rogers, Marianne Walters, and Bill Kraut. Absent were: Jan Jacobson, Suzanne Coleman, Quent Goodrich, Dinah and Wes Reed, and Candace Sorenson.

The May 29, 2009 Minutes were unanimously approved: moved by Mike Blair, seconded by Marianne Walters.

Stephanie McCleary's 2009 Financial Report was distributed and discussed.

Ruth Osborn presented an update on 2009 FOCS Scholarship recipients, past and present. The length of time for a scholarship to be used was clarified for the board: one year duration, unless another length of time has been prearranged. Monies will be reassigned if not used in the allotted time.

The Permanent Support Fund (FOCS By-Laws 12.3) was reviewed and discussed. 50% of past donations received, not designated, will be moved into the Permanent when the amount reaches \$5,000. A CD in the Operating Fund would be transferred to the Permanent Fund. Moved by Marianne Walters and seconded by Mike Blair. Motion carried.

The Lovato Memorial Fund update was given by Pres. Newman: one-half of the monies received (\$3160) have gone to the CHS Library and \$650 has been given to the Health Clinic leaving a balance of \$2510. Bill Kraut opened the discussion of creating preschool scholarships with this balance. It was moved by Sheila Burrell, seconded by Marianne Walters to use this balance for preschool scholarships with the opportunity for parents to contribute what amount they could afford. Motion carried. Bill Kraut proposed fundraising ideas to add monies to this fund. Marianne Walters will meet with Bill Kraut for further discussions.

The Humphrey Memorial Fund has a balance of \$225. FOCS will match the Fund balance for 2010 awards.

The Gunter Memorial Scholarship balance is \$11,910. A scholarship was not awarded this year.

The Election of Officers and Board Members was conducted. Mike Blair moved and seconded by Sheila Burrell to accept both slates of Officers and Board Members. Motion carried. Bill Kraut was welcomed as a new Board Member.

Board members were made aware of the donation of Linda Pollard and her group who have been absorbing the cost of dry cleaning and washing unclaimed lost and found items for distribution to those in need. Ms. Pollard, a substitute teacher, will be encouraged to apply for an Educator Grant.

Next Meeting: May 19, 2010, CHS Library, 4:30 p.m.

Meeting adjourned: 5:27 p.m.

Respectfully submitted, Sheila Burrell

