

November 18, 2016

Minutes

Present

Brad H. Hal C. Diana P. Carol R. Marilyn G. Bobbie Beth S., Oliver M. Jack B, Mark S.
 Brent Shiver coming late , Evan Winefard

Parker gave proxy to Mark S.
 Bill gave proxy to Brent.

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|--|-------|-------------|
| 1. Welcome | Jack | 7:30 |
| 2. Minutes approval
October 21, 2016
Tabled until Dec meeting.
Board moved to cance Dec. meeting, second,
Approved | Jack | 7:32 |
| 3. Financial Reports | | 7:35 – 7:40 |
| TSD F Treasurer | Keith | |
| Budget amendment | Carol | |
| Vote to approve amended budget | Jack | |
| Hispanic outreach project is from other sources | | |
| Concer wait for task forces , lets not wait, Mark S. | | |
| Brad, agree, already finished with half of school year. | | |
| Let TSD have the funds. | | |
| School can use the funds in any amounts that it sees best use for , as the TSD sees . | | |
| Is there a limit on the amount of money on each initiative. | | |
| Oliver, says it may not be good to give it all, without restricting us. | | |
| Claire will send use , | | |
| Motion, TSD F will gift the \$20,000 to TSD , we have at a miniumin transfer thee cash to TSD so they | | |
| can get started. Claire can email us with her ideas on use. Brad. | | |
| Have Kristie make the transfer, | | |
| Brent, how has this been distributed? | | |
| Mini grants – 29,000 | | |
| Initiatives – 20,000 for our 55 initiatives | | |
| Accept motion that expectatuin that we will receive brad second | | |
| No opposed. | | |
| Mark – before announce the winners of the initiatives, do the check presentation? | | |
| \$25,000 from anonymous donor, do we gift in a lump sum or pieces, Clarei is asking board about this | | |

Brad, thinks its ok to gift it all today. Jack suggests that we go forward tiwth this at \$25,000
Specific purpose

Brad, ask Kristie, where the money is in the cash purposes.
Motion to approve \$25,000 transfer pass through dollars

Oliver – motion

Hal – second

Passes

Claire summarize use so we can share with the donor .

3 different checks to TSD

BE copied on it send bobbie beth a copy of the checks and emails.

Sandi M. aksed about the \$45, 000

Quick math

\$30,000

\$25,000

\$20,000

Close to the \$90,000

Kristie I will email Kristie and ask about money flow, do we have the \$20000 in our bank account for this gift? At this time?

To clarify , have the board approval. Make decision as the director.

Brad, suggests that we go forward with the audit .

Mark includes language similar that says we have addressed the problem already took action to correct it already.

4. Investment Report	Keith Lanford & Hal	7:40- 7:45
5. Event Report	Carol	7:45 – 7:50
Spooky Skedaddle – Saturday, Oct 29, 2016		
Year End Appeal – November 25- December 31, 2016		
6. Cars sales and TSDF	Carol	7:50 – 7:55
7. Dine and Donate dates	Carol	7:55– 7:57
8. Thank you cupcakes program update	Carol	7:57 – 8:00
9. Update on TSD	Claire Bugen	8:00 – 8:05

9. TSD Alumni Association	Jodi Oates	8:05 – 8:10
10. Strategic Plan Work	Jack and Carol	8:10 – 9:15
Task forces		
Choose a task force		
Do work with your task force		
9. Adjourn	Jack	9:15