**GREENWOOD WILDCAT FOUNDATION**

Regular Meeting of Directors

*October 26, 2021*

*7:00 p.m. at the District Office, Greenwood HS / Microsoft Teams*

The regular meeting of the Board of Directors of the Greenwood Wildcat Foundation was held on October 26, 2021, beginning at 7:00 p.m. and ending at 8:09 p.m.

PRESENT: Bryan Aungst, Lori Bryner, Dan Cameron, Dr. Nicholas Guarente, Michael Hartley, Robin Holman Loy, Gil Davis, Holly Gorman, Kelly Sherman

ABSENT: Mary Lou Blair

The meeting was called to order by the President, Michael Hartley at 7:00 p.m.

The minutes from the August 24 meeting were accepted by consensus.

Financial statements were distributed and reviewed.

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| --- | --- |
| Checking: | $1,086.00 |
| Savings: | $2,601.92 |
| Total: | $3,687.92 |

**Strategic Plan / Goals**

* Task 1A –
* Tasks 1B/3C –
* Tasks 1C – Everyone will continue to research the Foundation for Enhancing Communities. The Foundations for Enhancing Communities manages endowment funds. For example, if we wanted the endowment monies to go to scholarships, in April they would notify us that we have $xxx to give toward scholarships. The interest off the investment is used to fund the scholarship. People can donate money to the funds. This foundation would not have to do anything to manage the funds. Robin offered to organize a meeting with the foundation. This foundation manages some of the Greenwood scholarships.
* Task 1D –
* Task 2A/3A – Considering April for event. Gil and Mike will chat about this over our winter break.
* Task 2B/3B –
* Task 3C – We’ll kick-off the Facebook campaign in November. Bryan has everything ready to roll, we just need to decide on a launch date. Holly and Dan linked the PayPal account to the Juniata Valley Bank account. Holly added the PayPal donate button to the website. She also uploaded the bequest document to Wix and added a link to the document on the “Ways to Give” page. We also added the foundation as a charity on AmazonSmile.com – this link is on the foundation website under “Ways to Give.”
* Task 3D – Robin sent the bequeath language to Holly for the website.
* Tasks 4A, 4B and 4C –

**NEW BUSINESS**

2022 Goal - $35000

April event - Corn hole tournament at elementary school – get sponsors to donate, 20-40 teams at $40 per team; include food trucks. They’ll organize the event and take 20% of proceeds. Or a golf tournament at Lost Creek.

Arts Festival? – Sponsors – Tent of puppet show, face painting – district volunteers

Something during the weekend of Homecoming? Or back to school?

**MEETING SCHEDULE**

Future meeting schedule – 4th Tuesday of the month at 7:00 p.m. at the District Office
On – Jan, Feb, Mar, Apr
Off – May, Jun
On – Jul, Aug, Sep, Oct
Off – Nov, Dec

**ADJOURNMENT**

**MOTION:** President Hartley declare the meeting adjourned at 8:09 p.m.
**VOTED:** 8 in favor, 0 opposed, 1 absent. The motion passed.

The next meet is Tuesday, January 26, 2022, at 7:00 p.m. at Greenwood School District. We will also send a Microsoft Teams link.

Respectfully Submitted,

Holly Gorman, Secretary