

Carroll Education Foundation

Minutes from March 10, 2016 meeting

Members in attendance:

Katrina Scagnoli, Steve May, Beth Stephens, Dr. Chris Lagoni, Jay Bush, and Jason Oyler.

Motion to approve minutes from the January meeting, by Katrina. Steve M. seconded the motion. All agreed.

By Laws review

There was discussion on Article IV Section 4.02 which reads:

***Other Voting Members.** In addition to the directors of the corporation, membership may be granted to any individual making a direct, annual contribution of at least fifty dollars (\$50.00) to the Foundation. The board may create various levels of giving and bestow upon contributors special membership designations.*

After discussion, the consensus was to delete Section 4.02 from the by-laws.

There was also discussion on **Section 5.02** concerning the Annual meeting. No change to the by-laws.

There was discussion on **Section 6.01 Directors**. The discussion was about keeping Jay Bush on as Treasurer, even after his CEF board term is full-filled. Jay would remain as Treasurer, but would be a non-voting member for a period of 1 year, to abide by board member term length rule. After the year, Jay would be back to the status of voting member.

There was discussion on **Section 6.01**, particularly about the maximum and minimum number of director on the board. After discussion, it was decided that the minimum number should be changed to 7, as opposed to the current minimum, which is 9. Maximum would be left at 20.

Discussion on **Section 6.09** : After discussion, it was decided that the board will determine whether absences are deemed excused or unexcused by a majority vote.

Dr. Lagoni will post proposed changes to the CEF by-laws on the website for public review and input and then we will vote on the changes at the next board meeting.

990 Report

Dr. Lagoni will also put information on the website about the 990 report for public review and input and then the board will vote on it.

New Members:

The next discussion was on New Members. Names that were brought up as potential new members were:

Maggie Scholl, Joe & Pat Spence, Justin Sheagley, Dustin Noonkester, Jason Burns, Greg Kuns, Jay Bordner. Letters will be sent out to these folks, to let them know that they are nominated to become members of the CEF.

NEXT Meeting Date: The next CEF board meeting will be on Tues. April 19th at 6:00 p.m. at the Administration Building.

Meeting was adjourned.