

ADAMS-FRIENDSHIP AREA EDUCATIONAL FOUNDATION, INC.
JULY 21, 2020 – HIGH SCHOOL COMMONS

The regular monthly meeting of the Adams-Friendship Area Educational Foundation was called to order by President Kevin Beaver at 5:35 pm on July 21 2021 in the high school commons. Members present were: Bob Goodhue, Kathie Dye, Tom Machan, Linda Machan, Bob Garnett, Myrna Garnett, Laurie Inda, Tom Wetzel, George Ritchie, Wendy Ritchie, Kevin Beaver, Bev Wagner, Harvey Wagner, Marcia Klicko, Lisa Curless, Darlene Hovorka.

Motion was made by Harvey Wagner, seconded by Lisa Curless to adopt the agenda as presented. The motion was carried unanimously.

Motion was made by Marcia Klicko, by Lisa Curless to approve the minutes of the February 18, 2020 regular meeting. (Last time the group met after the Coronavirus 19 shutdown). The motion was carried unanimously.

Treasurer's Report – Motion was made by Tom Machan, seconded by Laurie Inda to approve the treasurer's report as follows as of June 30, 2020: BMO Harris Checking Account - \$106.53, ACB Savings Account - \$405.07, ACB Checking Account - \$35,556.78, Stock Account - \$403,945.43, SEI Private Trust Co - \$65,707.32. Total Assets - \$505,721.32. The motion was carried unanimously.

Committee Reports

Finance Committee Report – Motion was made by Harvey Wagner, seconded by Bob Garnett to refer to the finances as reported at the annual meeting between February and now. The motion was carried unanimously.

Scholarship/Classroom Grants Committee Report

There were three proposal submitted for grants this year. It was decided to give each a portion of \$5,000.00. Motion was made by Marsha Klicko, seconded by Deb Wachholz to approve \$1,500.00 per grant to teachers as follows:

- Lisa Conrad - \$1,500.00
- Amy Beaver - \$1,500.00
- Linda Stage - \$1,500.00

The motion was carried unanimously.

Deb Wachholz reported that the Foundation awarded almost \$4,000.00 in scholarships to deserving seniors.

Public Relations/Communications Committee Report – The website has been updated and is current.

Fund Raising Projects Committee Report – None

Fine Arts Events Committee Report – Reported that a great Season 4 has been planned and we are just waiting for the school district to decide how they were going to open the school year this fall.

Old Business

Fine Arts Center Report – Tom Wetzel reported that new monitors and lights have been ordered at a cost of \$6,000.00. The school district will cover \$4,400.00 of the cost for this.

New Business – None

The next meeting will be on September 15, 2020 if possible. Location TBD.

Motion was made by Bob Garnett, seconded by Lisa Curless to adjourn. The motion was carried unanimously.

Respectfully submitted,

Darlene R. Hovorka, Secretary

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