**Winters Education Foundation**

**April 22, 2015 – 6:00 p.m.**

**Winters Public Library**

**Minutes**

**Called to Order:** 6:09 p.m.

**Roll Call**

**Present:** Kurt Balasek, Jill Aguiar, Erin Reynoso, Russ Lester, Mary Jo Rodolfa

**Absent:** Kate Frazier

**Agenda Items:**

1. **Future of the Winters Education Foundation**

Kurt introduced the item and informed the board that member Kate Frazier is busy and will not be making most meetings. It was discussed that WEF at least keep status quo, keeping its non-profit standing. It was suggested that a mailing go out and that things be kept simple for a year. Kurt will draft a letter to the editor. Potential board members to be contacted are Don Palm, Laura Smith and Dan Maguire. It was agreed that every other month is sufficient for meetings for now. Kurt is drafting an article for the paper for board solicitation; he will send it to us for review prior to publication.

Kurt says Casey Faucett or Colwyn Martin are both willing to do an updated web site. Another possibility is having Elliot Landes coach Mary Jo on the use of Wordpress for a web site. A priority is to develop a really nice website. A suggestion was made to seek guidance from other education foundations.

1. **Treasurer’s Report:**

Erin Reynoso gave the Treasurer report. Current balances are as follows:

Checking account $2,883.30

Savings: $8.298.57

Total: $11,181.87

1. **Future Items:**

Tabled until the next meeting is a discussion of what we will do about mini-grants next year. If there is not enough money for mini grants then we may want to consider site block grants to each site based on the number of students at the site. Board members agreed that WEF should still do something so we remain consistent.

WEF missed out on the Big Day of Giving again. We may want to consider doing an ask in November or December.

Kurt will talk to Colwyn, Jill will talk to Casey and Mary Jo will talk to Elliot regarding the website.

Jill will work on donation letters, Erin volunteered to print the letters. Mary Jo volunteered to print the labels.

Next meeting is July 1, 2015. Jill will work up a calendar to schedule the meetings every other month for the year.

Erin said Secretary of State filing is complete and now she needs to work on the taxes.

**Adjournment:** 6:38 p.m.