

Pennfield Schools Educational Foundation
Meeting Minutes from June 9,2014 at 5:30 p.m.
Pennfield Superintendent's Conference Meeting Room

Present: Ernie Lahusky, Shellie Sidnam, Kendall Sidnam, Kristen Snyder, Tim Everett, Jill Perterson, Monica Crandall, Angie Wise, Kelly Chapman, Julie Simmonds.

The meeting was called to order at 5:30 p.m. There were no addition to the agenda and the minutes from May were approved by Ernie Lahusky making the motion and Monica Crandall as the 2nd.

The committee reviewed the chromebook request that Shellie Sidnam had presented in May. That included 5 carts with 30 chromebooks at the cost of \$7800.00. Tim Everett had shared that in two years, Dunlap Elementary would be receiving them. Tim Everett made the motion to table the request at this time. Kristin Snyder as a 2nd. Shellie was also in the process of submitting a request to MaCaul and the B.C. Foundation to ask for funding as well.

Monica Crandall had a grant request for the Community Breakfast to be held at the Crandall Dairy Farm on 7/19/14. As of the the date of the meeting there had been 3,000 invited. (This grant touches on a variety of educational as well as agricultural information that would benefit any of our students that would be attending). Ernie Lahusky made the motion to grant up to \$1000.00 based on a report to the submitted to the board at the next meeting. Kelly Chapman as the 2nd. Monica Crandall abstained from voting.

Ernie Lahusky made a motion to put Angie Wise on the account so that she would be able to sign checks. Monica Crandall was 2nd. Ernie Lahusky handed out the 2014/15 PSEF contact Information.

Angie Wise talked about the upcoming golf to be held at Marywood Golf Course this year. She asked for volunteers and door prizes. She also shared at this time we were down teams this year.

Committee agreed to a Summer Kick Off to be held on August 11,2014 at the Lahusky's home. Everyone was asked to bring a dish to pass and the beverage of their choice.

Ernie Lahusky gave a brief statement over grants and expenditures.

The Meeting was adjourned at 6:15 with a motion from Angie Wise and Monica Crandall as the 2nd.

