

**FRIENDS OF CHIMACUM SCHOOLS EDUCATION FOUNDATION
ZOOM MEETING
MINUTES OF TUESDAY, OCTOBER 20, 2020**

President Maggie Ejde called the meeting to order at 4:03 pm. Members present via zoom were: President Maggie Ejde, Sheila Burrell, Susan Phillips, Audrey Delmore, Kim Pratt, Marianne Walters, Mary Foster and Sarah Johnson. Guests present and introduced: Patti Smith, retired special ed teacher; and Jesse Best, general manager of Coldwell Banker/Best Homes. Sarah Johnson joined last year and gave brief bio. A quorum was established.

Upon motion by Sheila and a second by Susan, the minutes of the October 22, 2019 board meeting were unanimously approved.

FINANCIAL STATEMENT - Report previously provided by Pres. Maggie. Motion to place the Mitch Black Memorial Funds into the “Nomura” account line (which is now vacant and discontinued) ; seconded by Sheila and unanimously approved.

PAYPAL UPDATE - Pres. Maggie advised that FOCS finally has “non-profit” status with PayPal and will get those lowered rates. Unfortunately, decision is not retroactive. Monies collected in PayPal are deposited with Edward Jones periodically but at least quarterly.

WEBSITE UPDATE - Pres. Maggie asked for volunteers who might have “web” expertise to help out with website. Olivia Ejde, who has been doing the edits and updates to the website in the first place, will still be willing to help out!

SCHOLARSHIPS - Report previously provided by Susan. (Upon review, the Roessler 2019 was included as a renewable). Sheila raised issue of one student who had decided not to go onto college. Was it Covid related? Her circumstances were not clear, only that she was adamant that she would not be going in 2022 and likely not in 2021. Her one scholarship went to another 2020 student while her second scholarship was set over to a 2021 student. It was pointed out that during this Covid pandemic, only one out of 19 recipients failed to go onto college!! Kudos provided to Jesse Best for spearheading the Mitch Black Golf Tournament, which raised \$6,388.12. The Scholarship Committee plans to meet with the Black Family on future distribution of funds. Kim and Patti reported on the Christie Johnson Memorial Scholarship and how they want it to honor Christie’s values and interests. Suggested fundraiser for Christie’s fund would be to get kindergarten students to prepare artwork, and then auction it off online.

EDUCATOR GRANTS - Kim reported that there is \$4,430.09 in Educator Grant Fund (which will include \$1,000 from the Mitch Black Funds when transferred); that the Chimacum Craft Fair did give a grant to a 4th grade for Classroom in a Box, but FOCS may yet be approached to make a contribution. Kim will send out notification of FOCS Grant Applications first to the principals and then to the staff. Kim wants to be sure that the McNulty Funds remain apart from the Pratt funds to avoid confusion.

Question raised about FOCS providing funding for staff development regarding racial justice, and following discussion, it was the Board unanimous decision that this should be the District’s responsibility and not FOCS.

Kim had been in contact with Jefferson Community Foundation (Jen), but has had no recent response. She will reach out to them again regarding a possible educator grant to FOCS.

Patti will join Kim on this Committee as Maggie will be coming off.

BY-LAWS UPDATE - Following discussion, it was moved by Susan and seconded by Sheila that ARTICLE V, SECTION 5.1.1 of the By-laws be changed to show the number of directors as 10 or more instead of 15 or more. Unanimously passed.

It was then moved by Maggie and seconded by Mary, that ARTICLE IX, SECTION 9.2 of the By-laws be changed to allow Board Meetings to be held on a semi-annual basis instead of quarterly. Unanimously passed.

Pres. Maggie will update our Website with these changes. She also reminded Members to get their \$5.00 annual dues into her at P.O. Box 192, Chimacum, WA 98325. Our member dues help pay for operating expenses like the PO box, stamps, insurance, etc.

ELECTION OF OFFICERS & BOARD MEMBERS:

-New Board Member - Upon motion by Maggie and seconded by Audrey, Jesse Best and Patti Smith were unanimously approved as new incoming Board Members. All Board Members are requested to provide Marianne with their mailing address and cell phone numbers so she can prepare an updated list (which she will provide to all).

President - It was moved by Marianne and seconded by Sheila that Susan Phillips be elected as President as Maggie advises she can no longer serve. Unanimously approved.

Vice President - It was moved by Maggie and seconded by Marianne that Audrey Delmore be elected as Vice President. Unanimously approved.

Secretary - It was moved by Maggie and seconded by Audrey that Marianne Walters be elected as Secretary. Unanimously approved.

Treasurer - It was moved by Maggie and seconded by Sheila that Stephanie McCleary be elected as Treasurer. Maggie advised that Stephanie had previously agreed. Unanimously approved.

OFFICERS ELECTED ARE:

President	Susan Phillips
Vice President	Audrey Delmore
Secretary	Marianne Walters
Treasurer	Stephanie McCleary

Maggie advised that she would remain on the Board and would assist with the transition of duties.

Meeting was adjourned at 5:21 pm. Next meeting will be May 25, 2021 at 4:0 pm, in the Chimacum High School Library (God Willing!!! Or it will be back to Zoom Call Meeting)

Respectfully Submitted: Marianne Walters, Secretary

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