**Call to order**: Rachel Elsa

**Student reps:** not present

**Christy website update:**

- Need the paid version of GoDaddy in order to finish the website.

- Just renewed the Word Press in Sept and cannot cancel until Sept 2025 hits. $155.88

- The cost of the Go Daddy site 9.99 a month for a year. Normally they renew at whatever

promo they are oﬀering. So monthly cost would be flexible.

- No cost associated with the subpages its all included in the monthly cost.

- GoDaddy is design friendly.

- Would be more user friendly if we wanted to make adjustments ourselves.

- Word press is more for blogging.

- A lot to a back end

- Motion to switch to Go Daddy: Karen motion, Aaron second

- Needs to update the domain: needed renewed yesterday 1/6/24 in order to keep the domain- Rach to give Christie Marcie number to work on payment.

**Secretary report:**

- All thank you are up to date. -Karen

- Andrea: Ms Gasper? Wants as summary of how the funds she donates are used.

- Art field trip. Coordinates t shirt for the kids to wear. Rachel to reach out to Chris to get more details.

**Treasure Report:**

- Andrea reviewing balance sheet

- Has a meeting with Edward Jones Feb 3rd for review.

- Reviewing revenue and expenses

- Waiting for Sheena to get back with her

-December donations:

- Still getting annual appeals

- Donation from OhioHealth for auction for 2500

- still getting in memory of donations

- Karen states that doing annual appeal the way we did it this year yielded just as much in donations.

- No bills to be paid

**Admin Report:**

- Dr. Halley- Art Trip around end of April. Paid for Admission and t-shirts for all adults and

students. Andy Haskins runs point at the school level and Jill Sims.

- Residential development: school capacity study- will be sharing this with the board of education in the next month. Staying current with this information.

- State of the school Wed March 5th 6 pm.

- If you are able to participate, student led. Circled around portrait of a Tiger.

- Table for the Foundation at the state of the schools.

- Over 600 guest last year.

- Tolbert scholarship- earmarked for reading and literacy. Would like to use some of the funds- all the teachers need to go through Science of Reading.

**Committee Report Outs:**

- Executive Report:

- Nothing new

- **Development/Auction:**

-Katie sent email to re- cap what we discussed last week

- Splitting auction into committees- discussed who was in each group

- Biggest thing we need to be doing:

- Auction letter: typical plug in new info and sent out this week or next week

- Reba family really touched by honoring her

- Tickets $35 per person or $50 for a couple.

- getting more staﬀ present. Discussed giving them complementary tickets or discount tickets.

- Agreed to keep price of the auction tickets the same.

- Really like the idea of incentivizing staﬀ to come like a BOGO deal or

something. Dr. Halley really like the idea of oﬀering a discount as well to staﬀ.

- Our event is the lower end price range.

- Our true cost is the rental of the facility and the food.

- Maybe in the future do we need to look at a diﬀerent venue due to increase in attendance.

- Save the date email: include updates on items, update items onto Facebook page

- Used school liaisons to talk to admin about encouraging them to attend the auction.

- Virtual post card to Darci and reps to send out.

- take staﬀ oﬀ the physical mailer

- Print out save the dates to give to foundation members to hand out

- Katie to print the regular save the date, mail out using list, and then send a follow up email.

- Karen: art teacher- 10-12 items in diﬀerent Medias of art. She is also going to donate a picture of her own. Get in touch with Erin from the Middle School to get center pieces from last time.

- FFA welding- Megan Mormon see if they have something to donate. Maria to connect with her.

- Honoring Reba. Bob Johnson passed and we did receive some donations from then

but then we also have to think of the Fishers. Could honor them in conjunction with the advertising on social media.

- Important to convey to the school that the baskets shouldn’t be cumbersome. --Aaron to update portion of spread sheet on Darci behalf.

- Talked about sub committees doing a bi weekly zoom

- sub committee meeting- reach out to coordinate dates with Katie. Schedule no more than half an hour. Katie to send out meeting invite dates.

- meet weekly in Feb as a committee.

- Food plan on 200 and then can adjust as it gets closer.

- Aaron- Sammie starting digital invites, balloon arches

- Balloon Arch would be a good idea

-VIP reserve seats?!? Aaron to reach out to the Athletic Director

- Bret: Big ticket items: would go better if they go to see more pictures and what they would get to experience. Flat screen to run picture of the experience.

Finance/Audits

- Mini-Grants:

- Nothing new

- Mrs Wright looking into some other options other than key chain

- Educational Grants

- Nothing new

- Scholarship Committee

STAR student: maybe need to re-vamp the program as current is not working well