

Call to order 7:05

Foundation will not cosponsor the Craft Fair, will help with Basket Raffle (Gaming license)

Gaming Treasurer:

8th grade did not sell tickets correctly, all tickets should have sold for \$10 each

For the future: All groups will need one point of contact, most likely treasurer of the group

Charging 10% plus tickets/applications fees

Any unsold tickets must be returned to the Foundation

Dr. Bell and N. Bice must approve and Foundation needs to approve location

Checklist will be needed

Deadline for applications needs to be determined for the fall and the spring

Dr. Bell will provide a list of associations and groups in the district

In person meeting with associations and groups is needed

Transfer \$5,000 from gaming account to regular account

Treasurer:

Beginning Balance: \$15, 934.32

Ending Balance: \$15,975.46

Need to receive tax information from Robin in the BOE office, need to also provide our information to Robin

A \$350 payment for deficiency for our 501(c)3 status-due to prior board's neglect

As a foundation, we would like to give more.

Ideas: Scholarship at HS graduation

Teacher gifts

Bookbag/Back to School supplies

Care Closets

Send teachers a "what do you need" form

BT Foundation Banner is in the progress of being made

Meeting adjourned 8:00