

Encinitas Educational Foundation
Minutes for Board Meeting Held October 5, 2014
Location: District Office



Meeting Attendees

EEF Board		Other Member/Attendees	
Gerald Singleton	President, OK	James Baxter	OK Representative
Shelly Kelly	V.P., Community	Grace Ko	
Rye Dalton	Treasurer, OPE	Carol Skiljan	
Shad Butte	Secretary, CAP	Melissa Wadley	EEF Executive Director
Sheila Crosby	Community	Dr. Tim Baird	EUSD Superintendent
Rick Johnson	Community	Cheryl Shelhamer	EEF Bookkeeper
Nancy Diana Jones	EUSD District		
Kay McKenzie	PDL		
Lisa Rimbach	Community		
Jill Thomas	OPE		

- 1. Call to Order:** The meeting was called to order by Gerald Singleton at 12:40 pm.
- 2. New Business:** The group discussed the benefits of bringing Melissa McGhee on full time and hiring Shelly Kelly part time. It was agreed that the increased financial commitment could easily be covered by current cash levels and realistic fundraising goals for the current school year. This will then provide a jumping off point to enhance fundraising and to bring the Foundation to the next level. The following motion was made:

Increase Melissa McGhee Executive Director hours from part time to full time at a rate of \$4,000 per month. Hire Shelly Kelly at a rate of \$21.65 per hour for a maximum of 20 hours per week. Both are effective October 1, 2014 – June 30, 2015. Motion was made by Sheila Crosby and seconded by Lisa Rimbach. Motion carried.

After discussing the various roles that EEF could play in supporting the School Sites, the following motion was made to clarify the strategy moving forward:

The EEF Foundation will adopt a strategy of supporting the school sites and building a Business Partner program to enhance fundraising: Motion was made by Jill Thomas and seconded by Sheila Crosby. Motion carried.

Adjournment: At 12:50pm the meeting was adjourned.

Respectfully submitted by Shad Butte, October 15, 2014.