

Crestline Education Foundation- Organizational board meeting- minutes

June 6th, 2019

Park Place Plaza (small conference room)

106 E Park St

McCall, ID 83638

Meeting called to order at 1:06 by Jennie Davis.

Opened with Prayer by Seth Davis

Welcomed by Jennie and Shayla

In attendance: Jennie Davis, Seth Davis, Joseph Eisenbrandt, Shyann Henggeler, and Shayla Fulfer

No previous minutes to approve.

Jennie moved to approve the board structure, Shyann second it, unanimously approved

New Business

1. The articles of Incorporation (001)- Read individually- Motion by Seth Davis to approve the Articles of Incorporation with the change of "manual" changed to "by laws", Shayla second it. Unanimous approval.
2. Read over the By Laws individually- changes that need to be made are as follows:
 - 2.1 and 2.2 change "board" to "foundation board"
 - 2.9 change "superintendent" to "School admin directors" need to add "dissolution" or how the foundation would dissolve if need be to the Articles of Incorporation. Joe will send Jennie the terminology on how to word that. need to add "whole harmless" clause to Articles of incorporation, Joe will send verbiage for that
 - 3.6.2 changing "employment" to "dismissal of executive directors"
 - 3.3 remove the " ; " at the end of the sentences
 - 4.3 change "staff" to "foundation staff"
 - 4.5 add "in relation pertaining to the foundation"
 - 4.5.3 change "Staff" to "foundation staff"

Shyann moved to approve the Articles of Incorporation with the changes made. Shayla second it, unanimously approved

3. 501c3 goals. file paperwork, get EIN, Start bank account with the donations already given in the "playground fund" from Crestline Academy
come up with some fundraiser ideas- a few examples Crab feed, Ball/dance, Trap shoot
4. Next meeting will be set after the EIN is acquired
next meetings will be held quarterly- first Thursday in Feb, first Thursday in May, first Thursday in July, and first Thursday in November.

Jennie moved to close the meeting, Seth second it. Seth closed us in prayer. Ended at 2:55