

Comstock Park Educational Foundation

Meeting Minutes

January 11, 2010

Members Present: Jim Gilbert, Ethan Ebenstein, Mike Brown, Missi McPherson, Julie Ebenstein, Jeff Hoag and Nick Groulx

Jim Gilbert called the meeting to order at 8:00 am.

Financial Update – Jeff Hoag presented the report. Currently the checkbook balance is \$14,629.70 and the savings/investment balance sheet shows \$55,531.13 in our account.

Ed Hood Presentation – Ed presented a fundraising opportunity. If someone from the CP or CPEF family refers someone for a listing/sale of a house to Ed Hood, Ed will donate 20% of his commission to the Educational Foundation. This is for the 2010 year. Ed will not advertise. That is left up to the Educational Foundation. Suggestions for promoting this offer: Offer a financial seminar (Ed is willing to present), send out through email contacts, word of mouth, etc. We are inviting Ed back to present at our evening meeting scheduled for 3/8/10 at 6PM. So that we are all communicating the same information, Jim Gilbert will work on some verbiage and check with Ed Hood and then share with the rest of us. Thank you, Ed, for this generous offer to CPEF!

Progressive Dinner - The Progressive Dinner event is fast approaching Sat. Feb. 6th. The flyer was shared with everyone. Denise has mailed out 62 invites. 4 tickets sold so far. A meeting will be scheduled for next week to meet with the 4 locations. **Please let Missi know if you are available to meet on the following date – Thursday, January 21st at 8AM here at Central Office.** The people that need to attend are – Jim Gilbert (Beth), Denise Clement, Jeff Hoag and Ethan and Julie Ebenstein.

CPEF Grants – We have received 22 grant applications. Total requested amount is \$19,269.87. We are looking at keeping the grant awards between \$8,000 and \$10,000. A grant review committee was established – Ethan Ebenstein, Nick Groulx, Mike Brown, Jim Gilbert, Denise Clement and Missi McPherson. The committee will meet on **Monday, January 18th at 8AM here at Central Office.** Denise – Missi has copies of the grants for you to pick-up for review. All other committee members received the grant copies. Please review prior to the meeting. Please RSVP to Missi. Update – Nick Groulx is unable to attend. We will continue the meeting as scheduled.

Misc. Item – Hacking for Education, Sunday, May 16th – We are starting to put together a team to work on the Hacking for Education golf outing. There was discussion about the date and the possibility of conflicts. Relay for Life is scheduled for Friday, May 21 and Saturday, May 22nd. The State Track Meet is scheduled for Sat. June 5th. I think we have avoided all conflicts. 2 people so far for the golf outing committee – Nick Groulx and Jeff Hoag. Please let Denise Clement know if you have time and are interested in working on this project.

Upcoming Meetings –

It has been noted that the 8 am meeting time on the second Monday of every month is not optimal for some of our members. We will now meet on a quarterly basis in the evenings. Our new meeting schedule is as follows:

8 am on Monday, 2/8/10 in the CP Conference Room/Central Office

6 pm on Monday, 3/8/10 in the CP Board Room/Central Office-focus will be Hacking for Education event

8 am on Monday, 4/12/10, 5/10/10 in the CP Conference Room/Central Office

6 pm on Monday, 6/14/10 in the CP Board Room/Central Office-focus will be on planning for upcoming school year and wrap up of Hacking for Education event

6 pm on Monday, 8/9/10 in the CP Board Room/Central Office – focus will be on the 2nd Annual Duck Race

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8 am on Monday, 9/13 and 10/11/10

6 pm on Monday, 11/8/10 in the CP Board Room/Central Office – focus will be on the 2nd Annual Holiday Tree Silent Auction/Dinner event.

Respectfully submitted,

Missi McPherson, Central Office