

Comstock Park Educational Foundation

Meeting Minutes - December 14, 2009

Members Present: Jim Gilbert, Ethan Ebenstein, Missi McPherson, Julie Ebenstein, Nick Groulx and Denise Clement and Guest – Diana Saenz

Jim Gilbert called the meeting to order at 8:15 am.

Financial Update – On behalf of Jeff Hoag, Missi presented the report. Currently the checkbook balance is \$4,764.29. Our recent fund raiser profits were: Panther Fall Classic 5K Run - \$1141.00 and First Annual Holiday Tree Silent Auction - \$1168.17

Discussion Items –

- CP Connections – we discussed various communication tools to be utilized by the district and community organizations. Ethan sketched a grid indicating the three levels of communications. We also discussed the development of a CP Community website for organizations such as DDA, Rotary, CPEF, Schools, Churches, etc. Nick and Diana agreed to work together in developing a CP Connections Facebook account and transitioning CP Connections from Google over to Facebook.
- Scholarship “Spirit of Volunteerism” – we discussed sponsoring \$500 scholarships. The application was reviewed and approved. Missi will forward the application form over to the HS counselors to distribute to the senior students.
- Progressive Dinner Event for 2/6/10 – we will create invitations and mail out to alumni, CPEF friends and CP staff. The main entrée will be roasted beef tenderloin and chicken marsala, plus a starch and vegetable. The tickets will be \$25 per person. We will cap the attendees at 40.
- 2009-2010 Grant Applications – the deadline for submission is this Friday, 12/18/09. Missi will send out a reminder to staff to get their applications submitted for review/approval during our upcoming January meeting.
- Schoolhouse article deadline is 1/8/10. Our article for the Feb/March issue will include: a thank you to all businesses who participated in the Silent Auction, Progressive Dinner event details, Scholarship application details, Save the Date info for Hacking for Education and our March 8th meeting which will be held at 6 pm in the Central Office board room.
- Alumni Directory/CD information – will be utilized for this year’s Hacking for Education golf outing.

Miscellaneous Items –

Nick Groulx presented Ethan five \$30 Good Will certificates from Lake Michigan Credit Union to be distributed to families in need. Thank you LMCU!

- The Second Annual Holiday Tree Silent Auction Event is planned for Saturday, November 20, 2010. Denise will send a reservation request to Nancy Dahl to book the HS café and kitchen.
- Denise will purchase eight totes for the book drop off program over the holidays. She will distribute the totes to the buildings within the district and the LMCU Alpine branch.

Next meeting will be on Monday, January 11, 2010 at 8 am in the CP Conference Room at Central Office.

Respectfully submitted,

Denise Clement, Secretary