

# Hardin Valley Academy Foundation, Inc.

## Meeting Minutes

February 11, 2015 (Meeting #24)



**Members Present:** Gary Rowcliffe, Tom Feiten, Donna Offutt, Norm Templeton, Sage Kohler, Maureen Cianciolo

**Call to order:** Meeting was called to order at 6:03 pm by Gary Rowcliffe.

**Minutes:** The minutes from the January 14, 2015 meeting were approved with no changes.

### **Treasurer Report:**

- Tom reported that the money raised through Network For Good (> \$1600) had recently posted to the bank.
- Preliminary numbers for each spending category had been calculated since the beginning of the organization and were as follows: 17% technology, 48% professional development, %28 infrastructure improvements, %7 admin. These numbers will be reviewed based on end-of-year analysis for final verification. We may announce results for total giving in a press release next month.
- Tom presented bank account balances thru January 30<sup>th</sup>, 2015 as follows:
  - Dec 31, 2014 HVAF Checking Balance \$14,992.24
  - Jan 30, 2015 HVAF Checking Balance \$16,153.29
  - Dec 31, 2014 HVAF Restricted Account Balance \$12,511.22
  - Jan 30, 2015 HVAF Restricted Account Balance \$12,511.75
  - Dec 31, 2014 HVAF Rathfoot Restricted Account Balance \$904.22
  - Jan 30, 2015 HVAF Rathfoot Restricted Account Balance \$901.22
  - Jan 30, 2015 KCS Restricted Account Balance \$10.36
- Treasurer's report was approved as presented.

### **Grant Committee:**

- Donna and committee members met in January to discuss grant writing assignments.
- Board members met with M&L construction to identify auditorium sound issues and potential solutions. Grant committee will search for funding opportunities that would be appropriate for needs in the music/sound/theater improvement projects.
- Library needs were discussed. Joyce York will be handling the Jane L. Pettway Foundation grant for Library needs.
- TOG's (Teacher Only Grants) were discussed. We will look for ways to support teachers and make them aware of grant availability. Look into the possibility of using a teacher-in-service day as a chance to spread the word.

**Capital Campaign Committee:** Maureen will follow up with Thank You's to our 2014 donors from Giving Tuesday and the 1<sup>st</sup>-day-of-school letter campaign. Focal point for our 2015 Capital Campaign in August may be to fund a walkway cover for the front and bus entrances to the school. The school is looking for a permanent solution that looks good, holds up well, and provides cover for students while waiting for rides. Covered walkways will also reduce tracking mud and dirt into the school and slip/fall issues. Preliminary estimates for a permanent solution could be as high as \$200K.

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**Development Committee:** Norm will follow up with the Clayton Family Foundation for possible funding of the auditorium improvements. There is a natural overlap between the Foundation priorities (education and the arts) and the facility improvements needed for the chorus, band, orchestra, theater departments with respect to the auditorium acoustics.

**Bequest and Awards Committee:** Mr. John Tilson requested funds for the Math Hawks program at HVA. The Math Hawks team has been active for approximately two years and has participated in the AMC/Interstellar High School Mathematics National Championships. He is looking for funds to continue participation in this contest and scale up the club to 25 members. Mr. Tilson requests funds to be used to purchase the “Art of Problem Solving” prep books and AMC/Interstellar registration fees. The HVAF board voted to approve the funds for books only assuming that registration fees will be paid for by the team.

\*\*\* The board approves **\$650** to purchase books in support of the Math Hawks.

**Old Business:** None.

**New Business:** None.

**Next Meeting:** Tuesday March 24, 2015 at 6:00 pm.

Respectfully submitted,

Maureen Cianciolo  
(HVAF Secretary)