

Hardin Valley Academy Foundation  
Meeting Minutes  
5/15/13

Members Present: Gary Rowcliffe, Rene Graves, Doug Shover, Sallee Reynolds, David Combs, Norm Templeton, Maureen Cianciolo

The meeting was called to order at 5:35 pm.

The April minutes were approved as presented.

The treasurer's report showed no activity since the last meeting. Sallee gave Rene a check for \$15000 which is the amount remaining from the \$25000 donation that 1st American gave to HVA upon opening. The money is designated for a \$2000 BLPA scholarship and a \$500 Teacher of the Year award every year for 10 years. There are 6 years remaining for the grant. Rene has secured debit cards for the foundation. The current balance is still \$10,909.04.

Debit cards will be kept in the bookkeeper's office at HVA. The treasurer will provide the bookkeeper with a form stating that a purchase for a specified amount for a teacher has been approved by the Foundation. The teacher can then order through the bookkeeper.

Grant Committee - Gary suggested that Donna Offut become the chair of the grant committee. He and Donna have discussed the direction of the grant committee and recommend that 3 people work on each of the 3 missions of the Foundation: Staff Development, Technology, and Physical Plant. The direction will include having a vision in order to be prepared when grants become available.

Capital Campaign Committee - No report

Development and Donations Committee - The committee of 4 is ready to go. They are looking for as many people as possible to serve on the committee in order to make the best use of contacts throughout the community.

Bequest and Awards Committee - Sallee and David presented 4 grant requests which were discussed individually:

1. Travis Quick requested \$550.00 to cover the cost of tuition for a 4 day AP Institute at Oak Ridge High School. The request was approved.
2. Mary Lin requested \$14,990 to cover the cost of 10 iMac's for the Mobile Apps class in the spring of 2014. At this time, the Foundation does not have the funds to cover the request.

3. Amanda Wash resubmitted her grant request for the equipment to be used for broadcast journalism. The total cost of the equipment including shipping is \$1193.61. The request was approved.

4. Teresa Scoggins requested \$478.05 to cover the cost of registration, a book and half the cost of a hotel room for a workshop in Raleigh, NC entitled Developing the Independent Musician. The request was approved.

Last month's requests were discussed. Rene will either provide a check for the amount needed or will provide the bookkeeper with a purchase approval form.

Michael Hartman's request from the April meeting was discussed again - \$875 was approved and will be actually granted in late July or early August. Doug Shover is still going to make another contact.

Old Business - We do have a Facebook page designed for publicity reasons. We also have a Twitter account that is linked to the Facebook page.

New Business - The committee discussed publicizing the requests that were granted.

The next meeting of the Foundation will be on July 24, 2013 at 5:30 pm.

Respectfully submitted,

Sallee H. Reynolds  
Acting Secretary