

Hardin Valley Academy Foundation, Inc.

Meeting Minutes

January 11, 2018 (Meeting #53)



Members Present: Kevin Crateau, Kristen Aycock, Maureen Cianciolo, Sage Kohler, Gary Rowcliffe, Suzanne Sherman, Christy McCord.

Call to Order: Meeting was called to order at 6:05 pm by Kevin Crateau.

Secretary Report: The minutes from the November 28, 2017 meeting were presented and approved. The minutes will be stored on the Google drive and added to the Foundation website.

Treasurer Report: The treasurer's report through December 31, 2017 was presented and approved unanimously. Bank balances through end of the month were presented (see below).

- ◇ Oct.31, 2017 HVAF **Checking** balance \$11,494.91 (SouthEast - 3 sub accts)
- ◇ Nov.30, 2017 HVAF **Checking** balance \$11,441.86 (SouthEast - 3 sub accts)
- ◇ Dec.31, 2017 HVAF **Checking** balance \$11,267.60 (SouthEast - 3 sub accts)

- ◇ Oct.31, 2017 HVAF Restricted Account balance \$5,019.46
- ◇ Nov.30, 2017 HVAF Restricted Account balance \$5,019.46
- ◇ Dec.31, 2017 HVAF Restricted Account balance \$5,019.46

- ◇ Oct.31, 2017 HVAF RoHAWKtics Account balance \$4,313.26
- ◇ Nov.30, 2017 HVAF RoHAWKtics Account balance \$8,387.19
- ◇ Dec.31, 2017 HVAF RoHAWKtics Account balance \$23,778.47

- ◇ Oct.31, 2017 HVAF Band Fund balance \$18,678.76
- ◇ Nov.30, 2017 HVAF Band Fund balance \$18,678.76
- ◇ Dec.31, 2017 HVAF Band Fund balance \$18,678.76

- Bible Harris will do annual financial compilation between April 15 and May 15 for approx. \$650.

Grant Committee: Amanda is working on compiling grant data. We are starting to get responses from 1st quarter grant requests. The team is working on 2nd quarter applications with 3-31-2018 deadlines. Need accurate education metrics to include in applications. Gary is following up with the East Tennessee Foundation (ETF) clearing house. We have registered with the ETF and are working on completing the application. Much of their work is related to music and the arts.

Bequest and Awards Committee: No requests at this time.

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Old Business:

- Suzanne will check with Sallee regarding purchase of 2 Journalism iPads through KCS (including cases. Suzanne will follow up with ordering donation tags.

New Business:

- Gary will look into the Ted Russell Foundation grants as we fit well with their goals.
- Kevin, Gary, Kyle will meet to discuss corporate solicitations focusing on local businesses. Need to build a handout that describes our work and successes. Could develop this handout as part of the 10-year celebration effort. Background information is available on the Google drive under business development. Meet with Kyle to discuss.
- Norm Templeton made significant year-end contribution. Thank you! Maureen will follow up.
- Christy will contact National Honor Society (Amanda Brown is staff contact) to see if there is interest in selling stickers at games and/or 8th grade night. DECA may also be interested.
- 10-year celebration planning continues. Group is focused on getting sponsorships/food/program elements finalized.
- Band car raffle will go forward.

Next Meeting: Our next meeting will be Tuesday, February 20, 2018 at 6:00 pm.

Adjournment: Meeting was adjourned at 7:30 pm by Kevin Crateau.

Respectfully submitted,
Maureen Cianciolo
(HVAF Secretary)