

**MAYSVILLE EDUCATION FOUNDATION
MINUTES OF MEETING
February 16, 2019**

The meeting was called to order by President Rhonda Blish at 10:01 a.m. at the Office of the Superintendent, Maysville Public Schools, 600 First Street, Maysville, Oklahoma 73057.

Directors/Trustees Present:

Rhonda Blish
Keith Clagg
Vickie Foraker
Lynn Rogers
Torie Townley
Caleb Ivey
John Williams
William Martin
Julie Jones

Ex Officio Member:

Dr. Shelly Hildebrand

Directors/Trustees Absent:

Aubrey Wood
Tyler Dean
Kim Carter

John Williams led the group in prayer.

All members were given copies of the minutes of the meeting of February 17, 2018. After consideration and discussion, a motion was made by Keith Clagg and seconded by Vickie Foraker to approve the minutes without additions or correction. The motion was carried unanimously.

President Blish called upon Keith Clagg to give a report of the 2018 scholarship activity of the Foundation. The first two scholarships given were awarded in 1992 with a total of 100 awarded to date. \$148,300.00 in scholarships have been awarded. Of the 100 scholarships awarded, 53 individuals have graduated, 24 are still attending, 14 attended but did not finish. Several students over the years did not claim their award due to work, marriage, etc.

The Foundation has also awarded \$3,500 in teacher of the year awards, \$7,450 in teacher grant requests, \$6,009 general school grants, \$500 in teacher recognition awards and \$3,320 in history class grants.

The group discussed the donations received by year for the past 12 years.

Year	General Donations	Special Donations	Total
2007	\$ 5220	\$ 5000	\$ 10220
2008	\$ 7944	\$ 7000	\$ 14944
2009	\$ 8760	\$ 7000	\$ 15760
2010	\$ 5957	\$ 7000	\$ 12957
2011	\$ 8641	\$ 7000	\$ 15641
2012	\$ 9598	\$ 7000	\$ 16958
2013	\$ 8424	\$ 7000	\$ 15424
2014	\$ 10350	\$ 7000	\$ 17350
2015	\$ 7845	\$ 7000	\$ 14845
2016	\$ 8143	0	\$ 8143
2017	\$ 6970	0	\$ 6970
2018	\$ 5045	0	\$ 5045

Keith Clagg gave the treasurer's report as follows:

Checking Account:

Beginning Balance – January 1, 2018	\$ 155.23
Total Receipts	<u>\$ 7,050.00</u>
Total to be accounted for	\$ 7,205.23
Total Disbursements	<u>(\$ 7,050.00)</u>
Ending Balance – December 31, 2018	\$ 155.23

Savings Account:

Beginning Balance – January 1, 2018	\$ 50,472.30
Total Receipts	<u>\$ 5,392.64</u>
Total to be accounted for	\$ 55,864.94
Total Disbursements	<u>(\$ 7,050.00)</u>
Ending Balance –December 31, 2018	\$ 48,814.94

At the present time the Foundation is obligated for \$8,000.00 to finish the 2017-18 scholarships.

The group discussed ways to increase contributions. It was suggested that we need to continually update the alumni mailing list. The list is fairly accurate for graduates before 2000 but needs to have the last 20 years of graduates added.

A motion was made by William Martin and seconded by Torie Townley to pay a student or school employee \$1.00 per name to make a list of graduates since 1995 with their last known address. The motion passed unanimously.

Caleb Ivey reported on the progress of the MEF website and Facebook page. The website is MEFOUND.ORG and is up and running. Caleb will be exploring ways for individuals to make donations on the website.

It was also suggested to invite graduates who received scholarships and have graduated from college to come to the Annual Alumni Banquet and speak on how the scholarship helped them get started.

A motion was made by Lynn Rogers and seconded by Torie Townley to approve the treasurer's report as presented. The motion carried unanimously.

Dr. Shelly Hildebrand-Beach reported that at the present time there are 19 seniors and at least four have been actively pursuing entrance into college for the Fall of 2019.

A motion was made by Keith Clagg and seconded by Vickie Foraker to approve awarding a maximum of \$9,000 in scholarships for the Spring of 2019. The division of the scholarships will be the same as last year, which is as follows:

1 each \$2,500

1 each \$2,000

1 each \$1,500

3 each \$1,000

The motion carried unanimously.

President Blish informed the trustees that the scholarship applications will be available in March for the 2019 Maysville senior class. As usual a committee of trustees will screen and evaluate the applications and the winners announced at the May graduation ceremonies.

The 2019 solicitation letter will be revised to include the announcement of the MEFOUND.ORG and be sent to all known alumni in March.

Lynn Rogers wants to create The Harold Rogers Classroom Project Grant. He will match up to \$500 to fund the grant(s).

A motion was made by William Martin and seconded by Keith Clagg that "until further notice the first \$500.00 received by the Foundation each year will be matched by an anonymous donor to be used to fund The Harold Rogers Classroom Project Grant(s). A committee of school administrators and at least two trustees of the MEF will grade and approve the grant award(s)." The motion passed unanimously.

Keith Clagg reported that the deed transferring the building on Highway 19 owned by the Wiley Post Memorial Foundation, Inc. has been executed to transfer ownership to the Maysville Education Foundation..

Dr. Hildebrand-Beach spoke to the group about the passage of the recent bond issues in Maysville. The first proposition is for \$27,650 to allow the acquisition of technology equipment and textbooks, \$8,350 to purchase banquet tables and chairs, and \$74,000 to acquire school owned vehicles.

The second proposition will allow the school \$110,000 to purchase transportation equipment. Both propositions passed with over 90% approval which indicates the tremendous confidence of the patrons of how their school is being run.

The schedule of activities for the Spring of 2019 is as follows:

May 12 – Baccalaureate Service at 7:30 p.m. High School Auditorium

May 17 – Graduation Service at 7:30 p.m. High School Auditorium

Trustees are invited to sit on the stage at the Graduation Service. Please contact President Blish in May to receive instruction on when and where to be for the service.

Dr. Hildebrand-Beach informed the group of the distinguished honor given to Mrs. Christie Puckett, the elementary science teacher. She was selected as the Oklahoma Teacher of the Year for the Ag in the Classroom Honor. She will now be competing for the National Ag in the Classroom Teacher of the Year.

A motion was made by Torie Townley and seconded by Caleb Ivey to adjourn at 11:02 a.m. The motion carried unanimously.