

MAYSVILLE EDUCATION FOUNDATION
MINUTES OF MEETING
FEBRUARY 18, 2023

The meeting was called to order by President Caleb Ivey at 9:58 a.m. at the Office of the Superintendent, Maysville Public Schools, 600 First Street, Maysville, Oklahoma 73057.

Officers/Trustees Present:

Caleb Ivey – President
Keith Clagg – Treasurer
William Martin – Secretary
John Williams – Trustee
Rhonda Blish – Trustee
Tori Townley – Trustee
Tyler Dean – Trustee
Vickie Foraker – Trustee
Kim Carter – Trustee
Julie Green – Trustee
Dr. Shelly Hildebrand/Beach – Ex Officio Member

Officers/Trustees Absent:

None

Trustee, Kim Carter, led the group in prayer.

*MAYSVILLE EDUCATION FOUNDATION
RECAP OF ACTIVITY IN YEARS 2020-2022*

The last in-person meeting of the trustees of the Foundation took place in February, 2020. For the next three years, Covid 19, kept us from meeting physically, but the activities of the Foundation continued via Email and Text Messaging. Below is a recap of those activities,

2020

*Donations of \$4,660.00 were received during 2020.
Payments (donations) from the sale of the building of \$12,000.00 were received in 2020.
Scholarships of \$6,000, were awarded.
During 2020 we lost Aubrey Wood, a charter member of the Foundation.*

2021

*Scholarships of \$3,000.00 we approved.
A teacher/classroom grant of \$484.00 was approved.
Total donations of \$16,985.00 were received of which \$12,000.00 were from the sale of the building and \$4,985.00 were general donations.*

In August the Foundation bid and received a surplus school bus from the Maysville Public Schools for \$1,150.00 to be used to store the various materials gathered by the Maysville History Class. At that time the Foundation was paying \$75.00 per month to store the items in a storage building. The Foundation paid a man \$500.00 to remove all the seats and clean the inside of the bus. All materials were placed in the bus and it is parked on the property of the Blish family. The Bus does start and run and has a "Black Tag" on it.

2022

Total donations of \$18,183.45 were received of which \$11,000.00 were from the sale of the building and \$7,183.45 were general donations.

All funds from the sale of the building have now been received.

During 2022 we lost Lynn Rogers, another charter member of the Foundation

Copies of the minutes summary were given to each person in attendance. There was some discussion and then a motion was made by Rhonda Blish and seconded by Vickie Foraker to accept the minutes. The motion carried unanimously.

There was discussion about the materials collected by the Maysville History Class. The materials are currently in the storage bus and there is no hurry to dispose of them. Some of the materials would be appropriate for the local library and the personal items donated should be returned to the original owners. The cd/dvd collections of newspapers, yearbooks, etc., will be preserved so they can be duplicated as requested by donors. We will discuss this at a later date.

Keith Clagg presented the treasurer's report. During the 2022 calendar year a total of \$18,323.50 was received.

\$11,000.00 payments on the building
7,183.45 general contributions
<u>140.05 interest on investments</u>
\$18,323.50 total

The expenses were as follows;

\$ 6,000.00 scholarships
523.38 postage and printing
<u>231.00 professional fees</u>
\$6,754.38 total

A motion was made by Tyler Dean and seconded by Tori Townley to accept the treasurer's report at presented. The motion carried unanimously.

Dr. Beach informed the group that Maysville would graduate 13 seniors this May. Probably six of them will complete the application.. Rhonda intends to distribute the scholarship applications on March 2. After discussion, a motion was made by Keith Clagg and seconded by Julie Green to award \$6,000 in scholarships this year and make \$500 available for classroom grants. The motion carried unanimously.

There was considerable discussion about the need to update the alumni mailing list. We have about 500 names on the mailout labels. The list needs to have the graduates after 1980 added to our labels. We would consider hiring a teacher to add the names at \$1.00 per name. More on this idea at a later date.

Now that Rhonda Blish has retired from the school it would be helpful to have a trustee working at the school. Debbie House. A 1989 Maysville graduate, has taken the job that Rhonda had and her name was brought up for consideration. A motion was made by Keith Clagg and seconded by Tori Townley to ask Debbie if she would consider becoming a trustee. The motion carried unanimously.

[After the meeting was concluded, Debbie was contacted and she agreed to serve as a trustee]

There was discussion as how to honor the loss of Lynn Rogers for his long service to the Foundation. A motion was made by Tyler Dean and seconded by Vickie Foraker to call the 2023 scholarships as Lynn Rogers Scholarships. The motion carried unanimously.

Dr. Beach reminded the Trustees that the 2023 graduation ceremonies would take place on Friday May 12, at 7:30 p.m. The Foundation trustees are invited to join the School Board and Administration on the stage. Meet in the teacher's lounge at 7:00 that evening.

Dr. Beach presented the trustees with a list of accomplishments of the school for this school year.

The trustees discussed how to encourage alumni memorial giving. Keith informed the trustees that the estate of Lynn Rogers had recently donated \$5,000 to the Foundation.

A motion was made by Vickie Foraker and seconded by Tori Townly to adjourn at 11:02 a.m. The motion carried unanimously.

Respectfully submitted

William Martin, Secretary