**GREENWOOD WILDCAT FOUNDATION**

Special Meeting of Directors

*June 8, 2021*

*7:00 p.m. via Microsoft Teams*

The special meeting of the Board of Directors of the Greenwood Wildcat Foundation was held on June 8, 2021, beginning at 7:09 p.m. and ending at 8:05 p.m.

PRESENT: Bryan Aungst, Lori Bryner, Michael Hartley, Robin Holman Loy, Kelly Sherman, Dan Cameron, Holly Gorman

ABSENT: Mary Lou Blair, Gil Davis, Dr. Nicholas Guarente

The meeting was called to order by the President, Michael Hartley at 7:09 p.m.

The minutes from the April 21 meeting were accepted by consensus.

Financial statements were distributed and reviewed.

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| Checking: | $1,057.00 |
| Savings: | $2,601.48 |
| Total: | $3,658.48 |

**EITC**

Mike compiled EITC language for website. Dan reviewed, and Holly added it to the EITC Program tab on the website.

**Distribution of Funds (Non-EITC)**

Dan cut a check to Harrisburg University for $5,184 week.

**Additional Board Members**

2021 Nomination Committee includes Mike, Robin, Holly, Gil, and Dr. G.

Kristen Bardell is nominated as a new board of director. The Nominations Committee will reach out to her to discuss her filling the position.

**Strategic Plan / Goals**

We reviewed and agreed upon the goal items. The goals are cyclical. We must be reflective and mindful of what we have done and where we’ve been.

* Task 1A – Mike & Dan – will submit EITC form to renew status.
* Tasks 1B/3C – Bryan will work on advertising/marketing plan and distribute to the board. Bryan recommends that we add a projects menu item on the website to show our currently funded projects. Donate button on the website is tabled for now.
* Tasks 1C – Robin will compile benchmarks from other foundations.
* Task 2A/3A – Gil will market local business.
* Task 2B/3B – Fund raising events.
* Task 3D – Do we want to setup an endowment fund? Robin will work on this an bequeath language.
* Tasks 4A, 4B and 4C – Dr. G will work on sponsorship opportunities for internships, equipment, material, transportation, and other special needs. He will also look into increasing our EITC program portfolio to include grades K-5.

**NEW BUSINESS**

Perhaps eliminate May and June from future meetings, as they are very busy for school administrators.

Create an annual meeting schedule at the beginning of the year. Maybe Jan – April, then take a break.

**ADJOURNMENT**

**MOTION:** President Hartley declare the meeting adjourned at 7:48 p.m.
**VOTED:** 7 in favor, 0 opposed, 3 absent. The motion passed.

The next meet is Tuesday, July 27, 2021 at 7:00 p.m. at Greenwood School District. We will also send a Microsoft Team link.

Respectfully Submitted,

Holly Gorman, Secretary