

Grant School Foundation
Meeting, Minutes, November 17, 2009

Present:

Eric Page, foundation chairman and president
Rajan Agarwal, foundation treasurer
Ron Zollman, foundation secretary
Monique Robertson, Grant K-8 principal
Chris Workman
Gina Caparell

And Guests:

Laurie Renas, PTA president
Shirley Demer
Rich Gervais

The meeting was called to order at approximately 6:35 p.m. at Grant K-8 School.

The minutes of the Foundation's previous meeting, dated Oct. 27, 2009 were approved.

Mr. Agarwal provided an update on tax and financial matters. He reported that all overdue tax filings have been submitted. He reported that the accountant who helped will be paid \$2,000 (as the foundation previously approved).

Mr. Page reported on the status of activities to revive the current status of the foundation, with the state of California. Mr. Page reported that revival efforts will still take a few months to complete.

The Foundation discussed the directors and officers' liability insurance coverage being obtained. Mr. Workman volunteered to review the proposed policy to see if there is any reason to have concern that it would not apply to a suspended charitable corporation. Thereupon, the foundation board discussed risks associated with actions by a suspended corporation.

Mr. Page reported on Spanish classes, which have been partially subsidized by the foundation. He advised the foundation that he will send an e-mail to the relevant faculty members to advise them that the foundation is not able at this time to provide funds to cover Spanish instruction.

Mr. Page reported that there are a few ideas for the gala fund-an-item aspect of this year's Grant Gala, including:

Library resources
Gekko Garden
Beautifying the upper lunch arbor
Sports and playground equipment
And others.

At this point, Mr. Page invited Ms. Shirley Demer to report on the possibility of improving the Gekko Garden for a cost of about \$87,000. Ms. Demer reported on corporate fundraising, money raised to date and options for proceeding in two parts rather than one (Ms. Demer suggested that Phase 1 probably needs to be at least \$77,000 but that shade-sails can be pushed to a Phase 2 if needed).

Thereupon, ideas concerning fundraising were discussed.

At approximately 7:35 p.m. , Mr. Zollman left for a previous commitment and Mr. Page acted as secretary for the balance of the meeting. Mr. Page reported that nothing discussed merited inclusion in the minutes.

The meeting adjourned at 8 p.m.

Respectfully submitted,

Ron S. Zollman, Foundation Secretary