Call to order: welcome to members and guests

Roll Call

Pledge of Allegiance

Public Session

Approval of Proposed Meeting Minutes 8/8/17 at previous BOE Meeting

Approval of the Agenda for 9/12/17

Agenda Items:

- “Go Fund Me” Fundraising Discussion
  - Policy 1324.1 – Fundraising & Solicitation
  - Continued Banner Discussion

Adjournment

Meeting Minutes

Call to order: at 4:35 - Welcome to members and guests

Roll Call: Kate Kutash, Mark Holden, Darlisa Ritter, Faith Hack, Mandy Kilmartin, Kathy Yolish, Lorraine Rossner, Chris Clouet, Ken Saranich, Lorraine Williams, Carole Pannozzo, Dan DiVito, and Deb Keller

Absent: Dave Gioello

Invited Guests – John Niski, Eric Fine

Pledge of Allegiance

Approval of Proposed Meeting Minutes 8/8/17 moved Faith Hack seconded Darlisa Ritter

Agenda items flipped – Banner First and Go Fund Me second - moved Faith Hack seconded Darlisa Ritter
Approval of the agenda for 9/12/17 with changes moved Mark Holden seconded Darlisa Ritter

Public session – Deb Keller - The SEA is once again running a Meet the Candidates – October 26th at SIS beginning at 7:00 p.m.

**Agenda Items:**

Second Agenda Item:

- **“Go Fund Me” Fundraiser Discussion**
  - Policy 1324.1 – Fundraising & Solicitation (handed out)
  - Crowd Sourcing for funding – there needs to be a better understanding about how to make this funding resource transparent –
  - Any person or non-profit can create a “Go Fund Me” = 7.9% taken from the total amount donated plus .30 Per transaction – PTO provides their 501C certificate – all done through Pay Pal – no individual can raise their own funding if we choose to move forward with this process – this will be done as a non-profit organization so it reduces the potential of impropriety
  - The BOE would still have to approve the individual fund-raising activities of individual schools – protocol needs to be established – a specific series of steps must be outlined during initial funding request in order to move forward with this concept
  - We may want to cap the range – ex. maximum or minimum amount
  - More discussion needs to be had on this topic regarding specific procedural steps
  - This is a new era of social media – and the district has to set a protocol regarding the topic and how we move forward with these types of “fund raisin” activities while adhering to established policy – administration will come up with tentative administrative regulations
  - It was strongly suggested that non-profit organizations are fine but individual teachers may not be supported

First Agenda Item:

- **Continued Banner Discussion**
  - Discussion continued on Booster Club Banner Administrative Regulations – see attached
  - Revisions and questions will be sent to Athletic Director for review
  - Potential Layout of Banner Design were shared – depends on accountability – could mean that there may be multiple banners depending on the salability of adds – these prices are commensurate with program books that already exist – many
schools in the conference already use this type of pricing – depending on the team and/or season that wants to advertise for advertisement – pricing grid may fluctuate depending on size of the team and desire of various booster clubs to participate in this activity

- Individual families will not be able to buy banner space but will be able to purchase program space if the family or booster wishes
- We move BOE Policy approve the Administrative Regulations with the revisions – unanimous approval
- This will be presented to the BOE at the next regularly scheduled meeting in September

**Next Meeting Date:**

- Tuesday, October 10, 2017
- 5:00 p.m.
- Training Room
- Central Administrative Office

**Agenda Items:**

- Update on Attendance Policy Guideline per CABE suggestion
- Continued discussion re: “Go Fund Me”

Adjournment at 5:34 p.m.