
Kalkaska Area Educational Foundation



Foundation Board Meeting
315 South Coral Street
Kalkaska, MI 49646
November 14, 2018
7:00 a.m.

Members Present: Mike Babcock, Jodie Disbrow, Andy Bratton, Barb Hulwick, Chad Anderson, Darci Shetler and Terry J. Starr

1. Call to Order	
	The meeting was called to order by Terry J. Starr, at 7:00 a.m.
2. Discussion Items	
	<ol style="list-style-type: none">1. Foundation – Acquired property on Dresden Street.2. By leasing that building the school paid rent and then the Foundation turned around and gave monies back to the teachers through a grant application process.3. Currently the Foundation is paying \$8000 annually in property taxes.4. Future theatrical event tied to a dinner auction to include but not limited to: Lindsey McCarty, Craig Chissus, Erin Lantzer, Steve Ford, Troy Stobert, Carolyn Hoover, David Tucker, Rachael Birgy, Jeff Scroggins, Roxanne Lutey and Matt Price5. Cari Jo Berlin send bylaws to all members.6. Annual report that was due October 1st will be filed right away.
3. Action Item	
	<i>Relist Property For Sale / Lease</i> Motion by Andy Bratton, support by Barb Hulwick, to put the building at 405 West Dresden Street back up for sale/lease. Motion Carried 6 to 0.
	<i>Snow Removal</i> Motion by Mike Babcock, support by Chad Anderson, to have Black Sheep Outdoor Services (Sean Dagenhart) provide the service of snow removal at 405 West Dresden Street at \$40/plow. Motion Carried 6 to 0.
	<i>Organization of Board</i>



A Non-Profit Organization
501c3 Status

Helping Students Today Become Leaders Tomorrow

Motion by Andy Bratton, support by Barb Hulwick, to assign the following Foundation Board officers:

- o President, Terry J. Starr
- o Secretary, Mike Babcock
- o Treasurer, Chad Anderson

Motion Carried 6 to 0.

Darci Shetler left meeting at 7:55 a.m.

Action Items Continued

Reduction in Sale Price

Motion by Chad Anderson, support by Jodie Disbrow, to reduce the sale price of the building located at 405 West Dresden Street from \$600,000 to \$500,000.

Motion Carried 5 to 0.

4. Adjournment

Motion by Mike Babcock, support by Andy Bratton, to adjourn.

Motion Carried 5 to 0.

Time: 8:03 a.m.

