
Kalkaska Area Educational Foundation



315 South Coral Street
Kalkaska, MI 49646

November 28, 2018 at 7:00 p.m.

Members Present: Barb Hulwick, Pat Whiteford, Chad Anderson, Mike Babcock and Andy Bratton

Members Absent: Jodie Disbrow and Darcy Shetler

KPS Admin Staff Present: Superintendent, Terry J. Starr, Human Resource Director, David Alan Tucker, Director of Business Service, Jeffrey Scroggins, School Board Trustee and Mike Tinkle

Others Present: 13

1. Call to Order	
	The meeting was called to order by Terry J. Starr, at 7:00 p.m.
2. Pledge of Allegiance	
3. Watch Video – “Celebrate What’s Right with the World,” DeWitt Jones	
4. Approval of Minutes	
a.	<i>Approval of Minutes</i> Motion by Mike Babcock, support by Barb Hulwick, that the Board approves the minutes from November 14, 2018 as presented. Motion Carried 5 to 0.
5. Report Items	
a.	Huge theatrical performance – Carolyn Hoover
b.	Dinner action event – Katie Little



A Non-Profit Organization
501c3 Status

Helping Students Today Become Leaders Tomorrow

6. Discussion Items	
a.	Determine date of event
b.	How to organize to take action
c.	Set date for next meeting
d.	Rental of Dresden Street Building – Removed as an action item. Foundation decided to keep the building on the market for sale.
7. Action Items	
a.	<p><i>Sign Up to be Posted</i></p> <p>Motioned by Andy Bratton, support by Pat Whiteford, for sign-ups to be posted and members recruited to assist with the above events.</p> <p>Motion Carried 5 to 0.</p>
b.	<p><i>Next Meeting Date Determined</i></p> <p>Motioned by Mike Babcock, support by Andy Bratton, for the Foundation to meet on January 8, 2019, at 7:00 p.m.</p> <p>Motion Carried 5 to 0.</p>
c.	<p><i>Acception of Bylaws</i></p> <p>Motioned by Andy Bratton, support by Chad Anderson, that the Foundation accepts the Bylaw changes as presented.</p> <p>Motion Carried 5 to 0.</p>
8. Public Comment - Persons Wishing to Address the Committee	
	<ul style="list-style-type: none"> o Ashley Fortuna o Craig Chissus



9 .	Adjournment
	Motion by Andy Bratton, support by Barb Hulwick, to adjourn. Motion Carried 5 to 0. Time adjourned: 8:22 p.m.

