
***SPRING VALLEY FOUNDATION
FOR EDUCATIONAL ENRICHMENT***

**JOHN F. KENNEDY SCHOOL
THURSDAY, DECEMBER 1, 2011, 6:30 P.M.**

The Spring Valley Foundation for Educational Enrichment held its second quarterly meeting of the 2011-12 school year on Thursday, December 1, 2011, at 6:30 p.m. at John F. Kennedy School.

President Teri Bergagna called the meeting to order at 6:40 p.m.

1. CALL TO ORDER

Foundation Board Members Present: J. Boroski, P. Weger, D. Kromphardt, T. Bergagna

2. ACCEPT BOARD MEMBERS RESIGNATIONS – Amy Boers and Jenni Keegan

MOTION by Weger, SECOND by Boroski to accept resignations.

Voice Vote: All voted aye. No nays. MOTION CARRIED.

3. APPOINT NEW BOARD MEMBERS – Jason Dotson and Dominic Guerrini

MOTION by Weger, SECOND by Boroski to appoint new board members.

Voice Vote: All voted aye. No nays. MOTION CARRIED.

4. APPROVAL OF REGULAR MEETING AGENDA

MOTION by Kromphardt, SECOND by Weger to approve the regular meeting agenda.

5. APPROVAL OF MINUTES FROM MARCH MEETING

MOTION by Weger, SECOND by Guerrini to approve the minutes from the March Meeting.

Voice Vote: All voted aye. No nays. MOTION CARRIED.

6. APPROVAL OF FINANCIAL REPORT

The current balance is \$37,297

MOTION by Guerrini, SECOND by Weger to approve the financial report.

Voice Vote: All voted aye. No nays. MOTION CARRIED.

7. OLD BUSINESS

A. 501C3 Update – We are a 501 (c) 3 entity

B. Donors Choose Responses – Currently there are no projects on-line.

C. Kamp Kennedy 2011 – Update was given

D. 2011-2012 Meeting Dates – March 1 and May 3 are the next 2 meeting dates.

8. NEW BUSINESS

A. MOTION by Boroski, SECOND by Weger to approve Bylaws.

Voice Vote: All voted aye. No nays. MOTION CARRIED.

B. MOTION by Weger, SECOND by Guerrini to approve 125th anniversary tee shirt purchase donation.

Voice Vote: All voted aye. No nays. MOTION CARRIED.

C. Discussed Foundation Fiesta and Angelo's Coupons

D. MOTION by Kromphardt, SECOND by Weger to approve Insurance (pending cost).

Voice Vote: All voted aye. No nays. MOTION CARRIED.

D. ADJOURNMENT

MOTION by Guerrini, SECOND by Weger that the meeting be adjourned.
Voice Vote: All voted aye. No nays. MOTION CARRIED.

The meeting was adjourned at 7:05 p.m.