**Hancock County Schools**

**Foundation Board Meeting**

**MINUTES-**January 9, 2014 at 1:00pm

Hancock County Board Room

1. **Welcome…………………………………………..Dale Gray**

Present: Kyle Estes, Dale Gray, Joe Aldridge. Absent: Nick Boling

1. **Approval of Minutes………………………………Nick Boling**

The minutes from the June. 10, 2013 meeting were reviewed. A motion was made by Kyle Estes to approve, seconded by Joe Aldridge. Motion Carried.

1. **Treasurer’s Report…………………………………Joe Aldridge**

No activity to date.

1. **Old Business……………………………………….Dale Gray**

**501c3 status as charitable organization**- Kyle Estes reported that we are waiting on the IRS to approve our application. No timetable exists on approval at this time.

1. **New Business………………………………………Dale Gray**

**Approve Vision/Mission-** The proposed vision & mission were presented as follows:

Vision: Providing Opportunities

Mission: The mission of the Hancock County Schools Foundation is to provide opportunities for Hancock County Students to extend their knowledge from the classroom into real-life applications as they prepare to become college and career ready in a global society.

A motion was made by Joe Aldridge to approve, seconded by Kyle Estes. Motion carried.

**Approve graphic/letter head-** Kyle Estes made a motion to approve the lighthouse graphic as the graphic for the Foundation, seconded by Joe Aldridge. Motion carried.

**Discussion for action: Procedures for recruitment of members-** A discussion took place about potential members for the Foundation. Availability for meetings, gender/age variances, involvement/interest in the school system, and diverse experiences were all mentioned as needs for potential Foundation members. After some discussion it was decided to contact 11 individuals to determine if they are interested in serving on the board. This would make 15 total board members. If those contacted expressed interest, they would receive an application letter to complete and return.

1. **Superintendent’s Report……………………………Kyle Estes**

Nothing to report at this time.

1. **Announcements…………………………………………**

None

1. **Motion to adjourn**

Motion by Joe Aldridge, seconded by Kyle Estes. Motion carried.

Future Meeting: TBA