

FRIENDS OF CHIMACUM SCHOOLS EDUCATION FOUNDATION (FOCS)

Minutes of Wednesday, May 7, 2008

President Karen Newman called the Meeting to order at 4:00 p.m. in the CSD High School Library. Present were: Mike Blair, Sheila Burrell, Stephanie McCleary, Karen Newman, Ruth Osborn, Quent Goodrich, Jan Jacobson and new member, Marianne Walters. Absent were: Suzanne Coleman, Joe Lovato, Dinah and Wes Reed, and Candace Sorenson.

The October 10, 2007 Minutes were unanimously approved: moved by Mike Blair, seconded by Stephanie McCleary.

The Election of Treasurer, Stephanie McCleary and new Board Member, Marianne Walters was unanimous.

Stephanie McCleary presented the 2007 Financial Report and the 2008 Financial Update. Mike Blair moved, seconded by Marianne Walters to accept the Reports as written. Approval was unanimous.

Ruth Osborn presented an update on the 2007 FOCS Scholarship recipients: Kate Burnham, Megan Gibson, Kaity Gale, Angela McEvers, Matt Werner, Sophia Bowe, and Brianne Hagerty. Forty-one applications were received for the 2008 Scholarships: 22 students were interviewed. Final decisions will be made by the committee this week.

President Newman reported on the Gunter Memorials: the County Library Garden and a plaque in the High School Library.

Upon receiving an update on the Arts in Education 1st Step Grant by President Newman, Sheila Burrell moved to continue to allocate \$500 for 2008. Seconded by Mike Blair. There was no opposition.

President Newman reported on the Scholarship Endowment Fund and the Community Matching Grant. No decision has been received by 5/7/08. Mike Blair moved, seconded by Ruth Osborn to accept the FOCS Endowment Fund Review and Update. Carried unanimously.

A Proposed School Project on Dyslexic Diagnosis and Awareness, by student, Trista Colton, was discussed. Mike Blair moved, seconded by Quent Goodrich, to set up an account to hold funds for DDA. Carried.

Marianne Walters spoke to the establishing of a memorial scholarship for a member of her CHS graduating class.

Next Meeting: October 29, 2008, possibly in the CCP School Faculty Room.

Adjourned: 4:56 p.m.

Respectfully submitted: Sheila Burrell