

## **TFEF MEETING MINUTES**

**DATE:** February 14 , 2017  
**TIME:** 5:00 pm  
**PLACE:** Robert Dobell's Office

**ATTENDEES:** Heidi Boyd, David Chojnacki, Robert Dobell, Dale Hilton, Cindy Murphy, Heidi Oliver, Amy Rowan

**CALL TO ORDER:** Amy Rowan

**SECRETARY REPORT /MINUTES:** Minutes approved from January 10, 2017. Heidi Oliver sent out year end receipts to qualifying donors.

**TREASURER REPORT:** Heidi Boyd presented a report from Quickbooks and Bank Statements. The board received assistance from Randi Strickland for setting up the accounting in Quickbooks. David Chojnacki made and Cindy Murphy seconded a motion to have Heidi Boyd get a debit card and set-up online backing for the foundation. Motion passed.

Dave Hilton reported on three donors in the Bozeman area; one donor will be giving a donation in kind.

### **OLD BUSINESS:**

A. Form 1023 for 501c3 Federal Tax Exemption- no new updates.

B. Adult Prom Fundraiser: The high school prom has been moved to April 1st and due to board member conflicts, the adult prom will be scheduled for the following weekend on April 8th. As previously decided, Blue Moose BBQ will provide the dinner and Robert Dobell will provide the music. David C. will have flyers and tickets printed through Main Street Office.

C. Facebook Page with High School Students- Teacher Bobby Lauver and junior student Taylor Jones created an excellent Facebook Page for the Foundation. Notices will be posted and alumni will be contacted.

D. Dave Chojnacki made and Heidi Boyd seconded the motion to add Dale Hilton and Cindy Murphy to the Board. Motion passed. Amy Rowan will draft an amendment to the By-Laws to have the terms of office and the board member terms coincide.

E. Worthy Student Scholarship Guidelines and Application were drafted and revised for further discussion at the March meeting.

### **NEW BUSINESS:**

A. Teacher Grant Applications were reviewed. Amy Rowan made and Heidi Oliver seconded the motion to award Elementary Teacher Julie Jensen a \$ 350 grant for her project Individual Ipad Implementation. Motion passed. A formal presentation will be made once the I-pads are received.

**NEXT MEETING:** Second Tuesday of Month at 5:00 pm in Robert DoBell's Office - 3/14/17

Respectfully,

Heidi M. Oliver