



Treasure Trove Giving Circle Annual Meeting
August 10, 2022 at 7:30 p.m. via Zoom

MINUTES

Persons Present:

- **Board Members:** Kelli Krzyszton
- **School Representatives:** Troy White, Superintendent and Kalene Engel, School Board

Minutes by: Kalene Engel

Call to Order: Meeting was called to order at 7:35 p.m. by Kelli Krzyszton

By-Laws Amendment: Following the June 22, 2022, Kelli distributed the proposed amended by-laws to the Board of Directors and received enough votes to approve the changes. She will sign the amended bylaws.

Golf Tournament Update: The tournament was held on July 24th and was a success, raising just over \$4,000 for the Treasure Trove Fund. We had 18 hole sponsors, 17 teams and number of nice door prizes. A suggestion for next year was to offer “Mulligans” for an additional fee. Otherwise, we received many compliments on how well the tournament was run.

Consideration of Grant Request for C-FC Open House: Assistant Principal Sue McKay submitted a grant request for \$750 to support the C-FC Back-to-School Open House for families. The request was sent to board members via e-mail. Five yes votes and one no vote was received via email or text. Two board members did not submit a vote. Kelli voted yes. The grant was approved 6-1 with two abstentions. Feedback on the grant included concerns about how the funds would directly benefit students, as that was not clear in the grant application.

Discussion of Purpose of Treasure Trove and Desired Use of Funds: Superintendent White requested additional information on the TTGC, as he intends to discuss and promote it during the teacher in-service days. Kalene and Kelli provided background information on the history and purposes of the fund, noting that grant requests were more likely to be supported if they directly benefitted students.

Treasure Trove Table at C-FC Open House: Kelli has requested a space and table for Treasure Trove Giving Circle at the August 24th C-FC Open House Event in the Commons from 1-6 pm. Kalene will bring the posterboards and get some candy to give away. Any board member who is interested can volunteer to help at the table, which will basically be to explain the purpose of TTGC.

Next Meeting Date: The next meeting will be held October 26, 2022 at 6:30 p.m. at the Milton Town Hall and via Zoom. The Year-End Rally will be discussed.

Meeting Adjourned: The meeting was adjourned at 8:30 p.m.