Treasure Trove Giving Circle Meeting
January 31, 2024, at 6:00 p.m. C-FC School Board Room and via Google Meet

MINUTES

Persons Present:

- **Board Members:** Sue Baloun, Jeff Hofer, Kelli Krzyszton and via Google Meet Michelle Schmidtknecht, Karla Patzner
  Absent: Steve Scharlau, Joe Kaczorowski, Nicki Adank, Jared Cyrus
- **School Representatives:** Troy White

Minutes by: Kelli Krzyszton and Troy White

Call to Order: Meeting was called to order at 6:05 pm by Kelli Krzyszton and would be discussion only since quorum was not met. Karla Patzner joined remotely at 6:13 pm at which point quorum was met and business actions then proceeded.

Treasurer's Report: Kalene sent the most recent Fund Statement that Kelli shared. There is currently $44,155.31 in the Treasure Trove Fund. The checking account has a balance of $1000.00. Jeff requested a continuous financial statement for TTGC from the beginning be started and presented at all meetings. Kelli will ask Steve to prepare and implement that.

Meeting Minutes from June 25, 2023: Jeff made the motion and Sue seconded. The minutes were approved.

Connections and Happenings at C-FC: Troy shared information about rooms changed for efficiency, front entrance signage and District Entrance, Essential Learning outcomes on the website and Portrait of a Pirate details. The Curriculum page on the school website was viewed as he spoke about meeting a whole child's needs.

Review TTGC Website: The website is taken care of by Kalene. Kelli asked all members/directors to review the website and Facebook page to be aware of contents and help notice information needing to be updated. Items to be added are a link to the C-FC school website from TTGC website and updated bylaws. Troy will make the TTGC website link from the school website community page more visible.

Updated Bylaws: A motion was made to change the terms throughout the bylaws from donor advised to field of interest fund by Sue and seconded by Jeff. Motion carried.

Discussion about changing the number of directors included recognizing the historical lack of meeting attendance to meet quorum. A motion to change the maximum number of directors to 9 was made by Sue and seconded by Michelle. Motion carried.

Director qualifications voting status discussion included: Jeff made thoughts known to keep it at $100, Michelle shared thoughts that money shouldn't hold someone back from being a director or a barrier, Karla agreed not to have finances be an issue or prohibit involvement, Sue wondered about how to measure, track hours and keep comparable to \$100 contribution. One suggestion was to have the requirement of a \$100 contribution or with directors' consent. **This business item will be forwarded to the next meeting for more director input and decision.**

Section 3 formatting will change to bullet or separate paragraph for the added text of *Role of Directors: Evaluate the educational enhancement benefit of the application. Independent voting decisions regardless of relationship to other directors, grant requestors, or parties of interest.* Jeff made the motion, Michelle seconded, motion carried. It was noted that the Section 2 Application Process on page 6 tied with this role expectation.

The section for Ex-Officio Members was decided to add Media Manager with listed duties including keeping website and social media up to date. Sue made the motion, Karla seconded, and the motion carried.

The section for Special Meetings revision to replace "shall be on at least" with *may be posted with*. Strike the location "(either published in the local newspaper or posted on the organization's website)". Michelle made the motion and Jeff seconded; the motion carried.

The Application Process section terminology is good. Changes to the downloadable application and google form needed are replacing administrative "approval" with *reviewed* and adding the statement to submit and *please allow time to review*.

Mississippi Thunder Speedway 50/50: Discussion included recognizing this as a good opportunity with a large number of committed persons to work the crowd selling tickets. Based on feedback the concern was the lack of being able to have enough committed TTGC workers for the June event. Jeff talked about the event having a big crowd, the 50/50 would be more for other groups than the Foundation and there might be other ways to raise funds like alumni donation letters. The consensus was to pass and inform Tyrone to connect with Troy for other C-FC groups and TTGC appreciated the opportunity. Jeff said he would contact Tyrone the next day.

2024 Golf Scramble- The Grove: After reviewing calendars to ensure the most TTGC director/member participation July 21st was chosen as the date for the golf scramble fundraiser. Michelle made the motion, Jeff seconded, the motion carried. It was requested that Kalene provide the list of jobs to the group so others could assist in the workload.

Cash Raffle: Discussion included agreement that the ticket sales of first raffle was rough and presales are critical. Timing with other community raffles was also an issue. The consensus was to revisit this when the license renewal for the raffle is due and the board will vote to continue or forgo the raffle.

Next Meeting Date: The tentative next meeting date is April 24th at C-FC School. Topics will include exploring methods to increase foundation donations (Steve has contacts for other successful foundations) and upcoming needs for the school from Mr. White.

A note post meeting- this date does conflict with the CCT Annual Meeting in the C-FC Auditorium.

Meeting Adjourned: Jeff moved to adjourn the meeting; Sue seconded the motion. Motion carried. Meeting adjourned at 7:45 p.m.