PMEF Board Meeting - June 2, 2022 7:30AM

Call to order - Kathy

Members present - Don, Jerissa, Jan, Kathy, Carole, Scott, JoLynn, Dianne, Brad, Nicki, Brian, Becky, Matt, Dr. Mike, Dr. Gale

On behalf of the board, Kathy thanked Dr. Mike for his service to PM and his dedication to PMEF. Welcomed Dr. Gale.

May Minutes Approval - Matt, Nicki

New Board Officers - Motion by Jerissa, 2nd by JoLynn to accept

President:  Becky Spezialetti

VP:  Brad Seiger

Treasurer:  Don Mowery

Secretary:  Barb St. John

New Member Vote - Motion by Becky, 2nd by Scott

Joe Herman, Katie Hess, Pat Kline

Finance report - Don

1. Strong month with peaks and valleys. More in the future with uncertainty. Operationally, we are still okay. Some investment profit with more on the loss side.
2. Foundation is still in good shape.
3. Scholarship money distributed.
4. Golf money in/out with expenses.
5. Proposed budget for 2023 shared. Discussion on increases where appropriate.
	1. Motion to accept - Carole, 2nd by Scott
	2. Vote on 2023 budget in July.

Executive Director report - Jan

1. Committee signups moved to July meeting – add description suggested for new people
2. Google docs discussion - Email address – Current email address will forward email to new address and will reply to sender with new email address for 1 year.
	1. Set up a committee to oversee forms that need to be included.
3. Scholarship night a success. Thank you notes coming in. Brian’s link very helpful along with social media. Pictures and names are the big draw for newsletter, posts, etc.
4. Multi-year scholarship correspondence going out.
5. Doug Maine update for trip/cards/photos sent.

Marketing - Nicki

1. Social Media continues promoting Golf Sponsors this month.
2. Retiree Luncheon updates - Date - June 22
3. Raffle prizes – Dianne will secure
4. June 16 – Letter Signing Campaign – 8:00 – board room
5. Newsletter - Need pictures and articles ASAP.
6. July 1 – June 30 is our calendar year – following the schools.
7. \*\* Payroll deduction gift ideas – discussion at letter signing.

Development - Brad in for Pat

1. Golf updates – June 14 Discussion
2. Letter Campaign – June 16 Discussion
3. Dinner – Save the Date - Sept. 25

Dr. Mike comments:

 Began at PM in 2009. Noted PMEF went from 1 million in assets to 3 million during that time. Commended all who have served PM so faithfully. Looking forward to his next adventure.

Dr. Gale comments:

 Honored to step into his new role in PM. Remarked how influential the scholarship stories are on PM and how it is truly a very special place to work together with staff, teachers, students, parents and supportive organizations like PMEF.

 Dedication of the new HS will be in the Spring of next year to ensure that everything is completed. The district’s success has been based on collaboration among all of PM.

Motion to adjourn - Scott, 2nd JoLynn

Submitted by Dianne Smith