PINELANDS ALUMNI & FRIENDS EDUCATION FOUNDATION INC. June 4, 2019



VISION STATEMENT:

PROVIDE SUPPORT AND RESOURCES TO ENHANCE THE OVERALL EDUCATIONAL EXPERIENCE FOR THE PINELANDS COMMUNITY.

MISSION STATEMENT:

As members of the Pinelands Alumni and Friends Foundation, we are committed to supporting academic and extracurricular programs that empower and strengthen our community and foster a sense of pride. We intend to seek funding and secure other resources available to support our vision.

PRESIDENT: KIMBERLY PHARO – VICE PRESIDENT: MARC SINK TREASURER: DEBORAH MATHIS –

RECORDING SECRETARY: JAMEY CARNES

CORRESPONDING SECRETARY: KIM HANADEL -

PINELANDS LIAISON: DR. MELISSA MCCOOLEY

TRUSTEE 1: JAMES ARDOIN - TRUSTEE 2: DANA KELLY -

TRUSTEE 3: RICHARD TEN EYCK -

- I. Call to Order/Pledge of Allegiance: 6:00 PM
- II. Approval of Agenda:

First:

Second:

All those in favor:

Opposed:

III. Approval of <u>May 29, 2019</u>

First: Second:

All those in favor:

Opposed: 0

IV. PRESIDENT'S MESSAGE-FIND US ON THE PINELANDS WEBSITE

• Excited to announce that the Gala is only about 6 weeks away

V. VICE PRESIDENT UPDATE-Bylaws

VI. TREASURER'S REPORT-

Certificate of Non-Profit Tax Exempt Form and number Paypal is set up; links on

- Pinelands Website
- Foundation Website
- Facebook

We have members! - 18 or more! Link to become a member.

VII. RECORDING SECRETARY'S REPORT-

VIII. CORRESPONDING SECRETARY'S REPORT-

IX. COMMITTEE REPORTS

- A. Fundraising -Chair- Jennifer Suralik Quintenz -
- B.
- C. Marketing Jim Ardoin, Kamryn Barr -
- D. Memberships Gina Frasca
 - A. Membership Form
 - B. Update on Members -
 - C. Send an email welcoming new members explain what their due is being used for
 - D. Membership drive
 - 1. on Cat Eye, website, Facebook ---share share
 - 2. Sending an email out to all staff possibly a competition for most signups
 - 3. Competition for Class signups
 - 4. Tables at all Graduations
 - 5. Maybe try to get an article/advertisement in Sandpaper and other local papers (check in with Pat Johnson)

- E. Strategic Planning Sierra Halford, Rachel Hancharuk -
- F. <u>Events</u> Rachel Hancharuk, Laura Lawrence, Sierra Halford, Shaun Kilroy, Nancy Moure, Sammi Moure, Jennifer Suralik Quintenz
 - A. Gala Augie July 19th 6PM 10 PM at Sea Oaks
 - 1. Hawaiian Theme
 - 2. 200 guests
 - 3. Cornhole (Sea Oaks has)
 - 4. Putting Contest 50/50
 - 5. Decorations
 - a) Archive Committee decorate with alumni
 - b) Hawaiian Theme
 - 6. Hour open bar (Cocktail hour) then cash bar after that
 - 7. Need to approve menu to set price
 - 8. Checking with Alumni for DJ services
 - a) Mike Cofer (Class 2003) Impluse DJ free
 - 9. Sea Oaks said we are good to bring the Wahoo Ice Cream as a dessert (Shaun Kilroy)
 - 10. Kim Pharo read the proposed menu
 - 11. Marc made a motion to approve the menu. Jamie seconded (approved)
 - 12. Ticket Printing
 - a) Augie looking into cost of Atlantic Printing
 - b) Gina checking with school
- G. Nominating None at this time
- H. Archive Jim Ardoin, Carl Penn, Shannon Sobiech
 - A. Dr. McCooley said-We will get an area for Archive committee to work
- I. <u>Bylaws</u> Marc Sink None at this time

X. PUBLIC COMMENT ON AGENDA ITEMS

XI. OLD BUSINESS

XII. NEW BUSINESS

- A. Membership Drive-MEMBERSHIP FORM
- B. Marketing Update-The Cat Eye- Alumni Page-SHARE!!
- C. Proposed Meeting Dates~
 - a. Gala Meeting -
 - b. General Membership -

XIII. GENERAL PUBLIC COMMENT

- Discuss was had on what we are fundraising for...in order inform potential members
 - Scholarship
 - We have goals of helping back the Pinelands Experience and help with the Project Graduation
- Michelle Maleski Pinelands is bringing back the Pinelands Experience at Camp Ockanickon (will just be an extended day and not overnight)
 - Discussion on donation in some way once more information
- Have membership forms available at the PRSD BOE Meeting (Marc and Kim Pharo will try to attend to invite public to meetings and Gala)
- Hilgendorff brought up honoring Mr. Crea in someway possibly renaming the Admin Building after him. Foundation Board suggested he attend a BOE meeting to bring up that suggestion as it isn't within our jurisdiction

XII.	BO	ARD	FO	RU	JM:

MOTION TO ADJOURN:

First:

Second:

All those in favor:

Opposed: