PINELANDS ALUMNI & FRIENDS EDUCATION FOUNDATION INC. May 29, 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 - Absent RECORDING SECRETARY: JAMEY CARNES

CORRESPONDING SECRETARY: KIM HANADEL - Absent

PINELANDS LIAISON: DR. MELISSA MCCOOLEY

TRUSTEE 1: JAMES ARDOIN - Absent TRUSTEE 2: DANA KELLY - Absent TRUSTEE 3: RICHARD TEN EYCK

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

First: Marc Second: Jamie All those in favor: 3

Opposed: 0

III. Approval of APRIL 24, 2019

First: Marc

Second: Kim Pharo All those in favor: 3

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 None at this time
- B. Marketing Jim Ardoin, Kamryn Barr Using Facebook as much as possible
- C. <u>Memberships</u> Gina Frasca
 - A. Membership Form
 - B. Update on Members 18 or more 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)
- D. <u>Strategic Planning</u> Sierra Halford, Rachel Hancharuk No update at this time
- E. <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
- F. Nominating None at this time
- G. Archive Jim Ardoin, Carl Penn, Shannon Sobiech
 - A. Dr. McCooley said-We will get an area for Archive committee to work

H. <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 Tuesday, June 4th at 6 PM at PRJHS
 - b. General Membership Wednesday, June 26 at 6 PM at PRJHS

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)
 - o 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. BOARD FORUM:

MOTION TO ADJOURN:

First: Jamie Second: Marc

All those in favor: 3

Opposed: 0