



Minutes for JAGs Foundation

Call to Order

A board meeting of Jefferson JAG Foundation was held on Monday, December 11th, 2017 and called to order at 6:15pm by President Tom Kendall.

Attendees

Members in attendance included: Tom Kendall, Grant Effertz, Ann Rinnman, David Rau, Edgar Madsen and Amy Christiansen (at 7:15pm)

Financials

Member compliance was reviewed for each organization requesting a grant. Most of the missing documentation is meeting minutes and bank records. It was agreed that we would make an exception for the clubs that are new to the JAG Foundation to allow them a grace period to compliance for materials such as meeting minutes if their groups did not have minutes prior to joining the JAG Foundation.

Guidelines were discussed for grant requests. Grant emailed a document containing grant application and awarding guidelines that provided details for applying for a grant and awarding grant funds.

Goals

Tom noted that goals for the period of January through March of 2018 should be **Alumni lists**-points of contact, start a newsletter and recap of sports, **Donation** and **funding strategies**, and **Events**-State of the School-develop a marketing list.

There was a discussion of Cyndi Nightengale aka Cynbad or some other writer to produce a newsletter for our website highlighting each of the sports by season.

Pride wear was discussed for the board - Polo shirts and 1/4 zip.

A date for the State of the School was set for March 6th, 2018.

Adjourned

The meeting was adjourned at 7:30pm.