

CREEDE SCHOOLS ENDOWMENT FOUNDATION

Creede School Lecture Hall

January 15, 2018

Board Meeting – 4:30 pm



A. CALL TO ORDER/ROLL CALL/QUORUM/PLEDGE OF ALLEGIANCE

B. ADDITIONS TO/APPROVAL OF AGENDA

C. BUSINESS

1. Finance Report – Debbie Whitmore
2. Explanation of Past purpose of Endowment Foundation – Doc Howard
3. Update on Seniors from last year – John Goss
4. Distribute Articles of Incorporation and By-Laws and Discuss Possible Renewed Purpose – Damon Gibbons
5. Next Meeting – Discuss Date

D. ITEMS REQUIRING BOARD DISCUSSION/ACTION:

1. Discuss/Approve Board Officers – Appointed by the Board of Directors at each annual meeting. (President, Secretary, and Treasurer)
2. Discuss/Approve Debbie Whitmore continuing as accountant (annually done).
3. Discuss/Approve Endowment Foundation purpose extending beyond only scholarships for graduates.

E. ADJOURNMENT