

**WESTLAKE EDUCATION FOUNDATION
MINUTES 11/15/10 MEETING**

The meeting was called to order at 7:05 pm at the home of Laura Cooley.

Members in attendance: Jenifer Novak, Christine Picard, Pam Griebel, Tom Urich, Robin Moodley, Laura Cooley and guests Beth Olson and Steve Urich.

The minutes from the last meeting were tabled.

Jen asked Pam if she knew of any hard feelings the Bassett staff has toward our foundation. They did not apply for any grants and did not help with the candle sale. Pam was unaware of any problem.

Robin reported we made \$800.00 in candle sales so far. We will put out a flyer next year.

We will discuss our code of regulations at our January meeting. We want to be able to include a percentage of non-residents who are alumni in our organization. The new code will have to be provided to the IRS.

Teacher grants ~

International Art Exchange – Gantz on behalf of K-12 Art Department

This is an art exchange between the City of Westlake and the sister city Ireland. They want the money to cover matting, packaging and shipping to Ireland. The grant was denied but we will donate **\$250.00** to the program as a sponsor. We will ask to get mention as a contributor.

Flip Cameras – Vontroba - LBMS – The longevity of these cameras was questioned, especially with use by students. There is an equipment fund in each building for these (Hilliard has purchased 3 with their building funds.) It was agreed that we would purchase 6 cameras of the 13 requested for a cost of **\$420.00**.

World History Museum – Pettyjohn and Molenaar – LBMS – This was deemed a worthy project with a great deal of hands-on involvement. The full grant will be awarded for a total of **\$880.74**.

Books on CD – Zepp – WHS – This includes membership and software for use with special education needs. After much discussion it was decided that this grant will be awarded the full **\$434.95** amount.

Kindle Kids – Toncar and Geletka – Hilliard – This grant requests 6 Kindle book readers and 6 books per Kindle. This was considered equipment but it was decided that we would give the project “seed money” and buy 2 Kindles and pay for 6 books on each Kindle. It is hoped that the 4th grade will be the grade to use them. The total awarded is **\$352.00**.

Activotes In the Active Classroom - d’Acunzo and Basen – Holly Lane – The board is piloting this program at LBMS. Once the best device is determined the board will provide them to the appropriate classrooms. This grant was denied.

The total awarded amount for these grants is **\$2,337.69**.

Letters will go out the award winners and those denied the week of Thanksgiving or the following week.

There will not be a meeting in December. The next meeting is January 19, 2011.

The meeting was adjourned at 8:30 pm.