

Quarterly Board Meeting: Wednesday, July 7, 2010, 11:30am.

MINUTES

EVERY KID COUNTS 2nd QUARTER BOARD MEETING

DATE: July 15, 2010

PRESENT: Stacy Gielda, Gordon LeBlanc, Jr., Rob Perelka, Dax Jones, Nancy Russo, George James, Scott Harkey, Michael Preble, Dwayne Somers, Brian Chambers, Marilyn Waters

PROXY: Tom & Debbie Perelka, Kay LeBlanc, Chris Perry, Todd Wigington, Fred Barr, Stephen Samples, Elisabeth Gielda, Kathy Molenda, Travis Giles and Michael Cormier

ABSENT: Sonya Wade, Steve Holden, Ed Sandidge, Marco Pienknagura (all excused) Carla Arias, Joseph Arias (all unexcused)

GUESTS: Dr. Charlotte Boyle, Ed.D., Superintendent; Dr. Jim Bogner, Ed.D., Assistant Superintendent and Ed Stolze, Director of Information Systems & Technology all from Creighton School District.

1. Meeting called to order at 11:55am.
2. Motion made, seconded and passed to waive the reading of the April minutes.

3. Chairman's Report:

A. Work is moving along on the Business Plan. Mike Preble and Rob have gotten a lot done and it should be ready for presentation at the August Board meeting.

B. EKC Thunder team took 2nd Place in Carolina tournament. Dax will give details in his report later.

4. Gordon LeBlanc introduced the guests in attendance. They are from the Creighton School District, a district that meets EKC's guidelines for programs. Our guests gave each member in attendance a hand out giving an overview of the Creighton School District, its schools and overall district aims. They presented the demographics of the district as well as suggested partnership ideas. For example, they currently offer Parent Leadership Conferences encouraging parents to become more involved with their children at school. They would like to see some program also offered to students that could show students what's outside "their world". They currently have Phoenix Children's Hospital, Virginia Piper Foundation and R&G as participants with the district on various programs. Following their presentation a Q & A session was held for board members. Everyone was very impressed with the presentation and the need for help for the school district.

5. Chairman Gielda called for a 15 minute recess before continuing with business. Meeting was reconvened at 1pm.

6. President's Report:

A. Rob recapped the programs and events for the 1st quarter and the events currently on the agenda for the remainder of the year.

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7. Vice President's Report:

A. Dax reported on the success of the trip to Carolina for the EKC Thunder Team. They did an outstanding job and had a lot of fun as well. The experience was great for the kids and encouraged them to keep up the good work so they could continue participating in the team's activities.

8. Brian Chambers reported on the progress of the Bass Fishing Tournament team. Fund raising has been successful. Although the raffle didn't raise as much money as hoped, the team has received numerous donations and sponsorships besides what EKC has provided. Circle K and the National Guard have stepped up to help with sponsorships and, of course, Corporate Picnics and Events is also sponsoring the team.

9. Treasures Report was given by Nancy Russo: Motion made, seconded and passed to accept the 2nd Quarter financials pending future audit.

10. Dwayne Somers Report: He has contacted Go Daddy for our Back to School and Season of Giving drives in the hopes they will participate as sponsors. He also announced that volunteers are needed for the Payson Rodeo, August 18 to 22nd. If you and someone you know wants to volunteer, contact Dwayne. Dwayne asked if anyone knew of a business that would take some 'Back to School' Drive donation boxes to let him know as he will be delivering boxes starting after the 20th.

11. Michael Preble reported that the Business Plan is half done. They are currently modifying some items and expect to present the plan at the August Executive Board meeting.

12. Discussion was held regarding a partnership between the Creighton District and EKC. One major factor was the statement made by the people from Creighton. They would like to start small and see where a partnership leads. Another was the fact that this district has many children in the "at risk" category and the need for programs like EKC offers is great. Motion made, seconded and passed to partner with Creighton School District.

13. The next Board meeting is scheduled for Thursday, August 12th at 11:30am. Meeting adjourned at 1:30p.m.

Respectfully submitted,
Marilyn Waters
Acting Secretary for Kay LeBlanc