**Quarterly Meeting Abstracts**

**June 6, 1997**

* Appointed first trustees as listed in annual listing
* Began Sherrick Scholarship
* Reviewed by-laws
* Application for Employer Identification Number(EIN)

**June 12, 1997**

* Adopted mission statement for PPF
* Contact Jeff VanKanegan to develop PPF logo
* Authorized press release
* Drew for term service of trustees
* Adopted bank account resolution

**August 15, 1997**

* Received check for $29,676.50 from Liggett unrestricted monies
* To contact funeral directors to be aware of PPF
* Participate in Homecoming parade and at game to learn about PPF
* Presented brochure about PPF

**November 20, 1997**

* Continue to work on 501 3C status and paperwork
* Local Banks will be asked to stuff statements with PPF brochure
* Developing list of potential donors- businesses and individuals
* First $500 Learning Enhancement Grant awarded to Carrie McCaskill for TV converter for computer

**March 20, 1998**

* Tax exempt document 501 C has been filed
* Annual meeting at Paloma Café on April 17, 1998
* No Sherrick scholarships due to no seniors attending the specified schools

**May 11, 1998**

* First 3 PPF scholarships awarded to 4-year, Vocational and Junior College
* Developed Solicitation Committee
* Working on plans for fundraisers—with October Kick-Off planned

**June 8, 1998**

* Made list of potential donor contacts
* Goal of $100,000 fund raiser with 1-5 year pledges

**July 14, 1998**

* Still no tax exempt number—state needs more info.
* Will wait to kick off fund raiser until receive tax exempt
* Developing PPF stationery
* Will be a graduate attending Knox College for Sherrick Scholarship
* Jeff VanCamp of QU will be at next meeting for communication of PPF fund raiser

**August 18, 1998**

* Tax exempt status still not received
* Golden State Bank to donate $5,000 over 5 years to PPF Fund Drive
* Continued preparing for fund drive with help of Jeff VanCamp

**September 10, 1998**

* Farmers State Bank to donate $5,000 over 5 years to PPF Fund Drive
* Received tax exempt status on August 27
* Plans for homecoming
* Community Kick Off discussed

**October 1, 1998**

* Continued discussion on Fund Raiser kickoff
* No 4-year scholarship due to no one attending one
* To contact Golden State Bank about PPF becoming trustee of Wysong Education trust
* Possible Drew Leenerts scholarship

**October 14, 1998**

* Ordered PPF stationery, brochure, and payment forms with logo
* Kick off breakfast to be at Windmill, Nov. 11, 1998
* Wysong Educational Trust- start paperwork for PPF to handle- judge will need to approve

**October 28, 1998**

* Clayton State Bank has pledged $5,000
* Details of Kick-off breakfast

**December 9, 1998**

* Receipt of donation letter discussed – Ronda Frese to take care of receipts
* Discussion of a PPF website- contacting Eric Thomas to possibly develop
* Contacting local Lions Clubs about donations
* Made pre-application letter to Tracy Family Foundation

**January 15, 1999**

* An alumni family donated $5,000
* Eric Thomas developed PPF website and ties into district website
* Will contact Adams Electric about payroll deduction possibility
* Alumni mailing list near completion—to request donation to PPF
* Giving funds to school district was discussed

**March 23, 1999**

* Adams Telephone Co-op donated to PPF for mass mailing costs($500)
* To provide seed money of $500 for Alumni Association as a loan
* $500 LEG grant presented to 6th grade for math software
* Scholarship selections in process

**May 14, 1999**

* Gave 4 scholarships- 3 PPF and the Sherrick Scholarship
* Increasing special projects to $1000 - $1500 amounts. Application to principals
* Alice Wickliffe Stone to donate in memory of parents
* Work on annual report

**July 27, 1999**

* Over $26,000 has been received with over $57,000 pledged to PPF
* DOT foods pledged $5,000 over 3 years
* PPF will be the trustee of the Wysong Trust of $7,000
* Matt Schmidt will talk at the Beginning of School breakfast

**August 17, 1999**

* Bob Rhea has original Articles of Incorporation and will do tax returns
* Learning Grants discussed
* Annual reports sent to those invited to Nov. 11 Kick off breakfast
* To hold Alumni Get-Together on Sept. 18

**September 10, 1999**

* Received non for profit status again
* Will develop guidelines for grants
* Articles of Incorporation are on file at Central
* Will spend $1500 in grants this school year.
* Will walk in Homecoming Parade

**February 11, 2000**

* Met with Eric Thomas about PPF website
* Forgave loan to Alumni Association in return for letter in its summer bash information
* Farmers State Bank to donate first year rent on lock box
* Awarded $800 for spring teacher grants
* Added Assistant Treasurer to slate of officers

**May 11, 2000**

* Sending letters to those who have not sent pledges
* Wysong Educational Trust will award $500 per year until principal depleted.
* Internal audit suitable as long as funds under $100,000- will have 2 signers on checks
* Will apply for Quincy Area Foundation grant for $1000
* Awarded Wysong, Sherrick and 3 PPF scholarships
* Board of Ed. Enacted resolution to build a new gym, band room, and 8 classrooms at JH site
* Will donate $2000 to 3000 for teacher projects this year

**August 15, 2000**

* Continued work on Cornelia Wysong funds
* Application to Quincy Area Community Foundation for $1000 for Accelerated Math program
* Annual report to contributors and school staff
* Developing description of Assistant Treasurer for by-laws

**September 8, 2000**

* Will develop form for new board members and resigning members
* Approved Assistant Treasurer description and will added to by-laws
* Approved funding of $2143 for LEG grants
* Participate in Homecoming parade

**December 8, 2000**

* Received $1000 for Accelerated Math for CMS
* Working on Illinois First grant for Human Services Suite in new building- will be intermediary for these funds
* Will award $800 for second semester Panther Pride Grants
* Will contact vendors that district uses to request donations for PPF

**February 2, 2001**

* Received stocks to begin Faulkner Music scholarship
* To work on coordination of Panther Pride grants and Unit 3 LEG grants
* $1202 awarded for Spring PPF grants
* Will send letter to senior parents about PPF available scholarships
* Farmers State Bank gave $1000 for a scholarship and $5000 pledge

**April 6, 2001**

* Agreed to coordinate LEG grants with Unit #3 School Board
* North Adams Bank interested in contributing to Foundation
* Reporting to DOT about funds and support

**September 7, 2001**

* Allocated $3000 for fall LEG award and $1000 for spring LEG award- 2 trustees to help select
* To participate in Homecoming parade—100,000 candy bars
* Applied to Quincy Foundation for $1000 for CES programs

**March 8, 2002**

* Treasury net worth of $114,172.50
* 3-year 501C tax-exempt status received
* Superintendent talked about PPF paying ½ of a Pre-k administrator’s salary- no action taken
* At annual meeting, to discuss new by-law about attendance
* Donate funds for Baccalaureate service if needed
* Made proposal to DOT foods for CHS math, business, and consumer science

**September 9, 2002**

* Keep Scholarships at same amount
* Was not awarded Quincy Foundation grant
* Agreed to contribute $2000 to LEG grant and $1000 to TEG grant of district
* Approved donating $4000 to district for books for CJHS

**December 6, 2002**

* Possible grant for auditorium refurbishing
* Open House for new building on January 12, 2003
* Approved to allow students of PPF Board to apply for PPF scholarships

**March 7, 2003**

* Overall total $112,639.05
* Approved Scholarship list- letter revised- check are to be made to school and student
* Met “Transition Goal” with help of Smith money
* Developed “Seat Fund Drive” for CHS auditorium
* Set goal of $125,000 in principal by June 30, 2004

**June 6, 2003**

* Contributions received for Seat Fund Drive
* Awarded 3 PPF, Sherrick, Faulkner and Farmers State Bank scholarships
* Working on grants through Community Foundation, Marian Jackson Trust and Thrivent for JH AR program and auditorium make over
* To contact 4 local Lions’ Clubs for PPF to administer their scholarship of $1000
* Developed oversight committee for grant applications/awards

**September 5, 2003**

* Approved 4 Lions’ Clubs request for PPF to administer their 2 - $500 scholarships
* Continue working on “Adopt a Seat” campaign
* Approved $1500 for first round of LEG/TIG grants- due to budget cuts, district not contributing
* Approved Trust Officer job description as presented

**December 5, 2003**

* Approved Trust Office job description to Section 3:10 B to the By-Laws of PPF
* PPF will be audited by district’s auditors
* Made grant proposal to DOT Food for $6000 with ½ to auditorium update and ½ to math/science articulation with JWCC
* Awarded $1810 in LEG grants

**March 5, 2004**

* To sell stocks given to PPF and trust officer present investment guidelines
* Received $3000 from DOT Foundation for auditorium renovation
* Adopted fund raising brochure and want to put in bylaws

**June 4, 2004**

* Adopted Investment Policy as presented
* Presented “Calendar of Activities” for PPF

**September 3, 2004**

* Will not loan tax-exempt status to any other organization not directly with District
* Kept Sherrick Scholarship at $200

**March 4, 2005**

* Received $2500 donation from an alumni family
* Capped Sherrick Scholarship at $200 for 2005
* Accepted $1500 check from JWCC for PPF scholarships( from past student)
* Added $250 PPF scholarship to JWCC
* Discussion held about Eva Balk scholarship fund
* Discussed donor advised funds
* Began Jason Leffringhouse $500 scholarship
* Updating of auditorium continues

**June 3, 2005**

* Approved to donate the Adopt A Seat Fund and give to District for auditorium renovation
* $3700 scholarships given to 9 seniors
* Approved giving 2 $500 scholarships for Clayton area students from Eva Balk funds beginning spring of 2006 ( Clayton mailing address)
* 2004 audit went well

**September 2, 2005**

* Discussed possibility of coaches donation for a scholarship
* Named Eva Balk funds as “Eva Balk Memorial Scholarship”
* Needed paperwork for CFQA auditorium renovation project

**December 2, 2005**

* Received $25,000 for Eva Balk Scholarship
* LEG/TIG grants for fall $3162.96 with district contributing $3000.
* Change scholarship deadline to March 15
* CHS auditorium renovation nearly completed
* Central’s 50th Anniversary celebration- plans discussed how PPF to participate

**March 3, 2006**

* $1837 awarded for Spring LEG grants
* Neilsen/Bohn donated $5000 in stocks to begin a $250 math/science scholarship

**June 2, 2006**

* Received $2500 from Maplewood Alumni Association
* Huebner memorials pledged for $10,500
* 80 applications for scholarships from 26 students
* Nielsen Scholarship- plaque in CHS for yearly winner
* Approved donating $2000 for LEG grants for 2006

**September 8, 2006**

* Discussion held about Roy D. Perry Scholarship coming under PPF- would be donor advised fund
* 2006 scholarships – 11 for 2007- Sherrick scholarship to $250 per year
* Approved donating $3000 for LEG/TIG awards 2006-2007
* Discussion held on donor advised funds

**December 8, 2006**

* Received funds from Lenert Goudschaal as memorials
* Weight room nearly complete
* Nielsen donated more stocks for scholarship fund
* Moved Nielsen scholarship to the overall scholarship application
* Jim Perry discussed with PPF about the Roy Perry memorial scholarship coming under PPF- his decision on winner—will talk with attorney before decide
* $3000 awarded Fall LEG/TIG grants

**March 2, 2007**

* Heubner Fund spent over $68000 for building project. PPF will remain conduit for future donations to the fund
* Nielsen math/science scholarship will be decided first and then won’t be possible double winner
* Attorney suggests Jim Perry set up own non-profit for Roy Perry Scholarship
* Approved scholarship guidelines to state that students must be enrolled in Central district to be eligible to apply for any PPF scholarship
* LEG/TIG money- spent $2974.30 – need to include copy of catalog pricing information and stay away from assessments

**June 1, 2007**

* All Heubner Fund 2006 money spent. $10,088 raised through ’07 Heuby Bowl
* Weight room should be completed by July
* Total of 80 applications for PPF scholarships
* Approved becoming fiscal sponsor of Adams County Academic Success Initiative- will charge up to 7.5% for administrative costs

**August 31, 2007**

* Possible transfer of $5000 of Heubner Fund to start scholarship
* Approved $3000 for LEG/TIG grants for school year
* Addition of Cory Heubner Memorial Scholarship to list- proposed to eliminate vo-tech scholarships and increase other 2 PPF sponsored scholarships to $500 each
* Approved ACASI to make application to Tracy Family for training
* Approved partner agreement with United Way for funding of ACASI

**December 7, 2007**

* Awarded nearly $3000 for LEG/TIG grants for 13 projects
* Awarded $2698 for network calculators to CHS
* Approved combining PPF scholarships into two- $500 awards one for 2 year school and other for 4 year school
* Changed by-laws to allow no more than 1 sitting school board member to be a trustee of PPF
* Gave approval for ACASI to seek grant funding-- $1000 donation to PPF yearly for fiscal sponsorship
* Start checking into state of Alumni List