

## 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 6<sup>th</sup> 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 50<sup>th</sup> 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