**Armstrong School District Foundation**

**Regular Meeting**

**April 17, 2023**

The members of ASD Foundation convened the Regular Meeting on Monday, April 17, 2023, at 11:00 a.m. in the Admin Large Conference room with the following members present:

 Sam Kirk, Executive Director Tom Toy

 Jon McCullough, Treasurer Dr. Paula Berry

 Teri Thomas Kathy Heilman

 Deanna Wise Natalie Cotherman

 Danielle Panchik

Also present:

 Deb Fink, Business Administrative Assistant

Guests: Frank Nagy

Absent: Jason Venesky, Dr. Chuck Kreinbucher , Stephen Gilliland

The members of ASD Foundation convened a Regular Meeting on Monday, April 17, 2023, at 11:00 a.m. in the Admin Large Conference room to review minutes and financial statements, grants, scholarships, webpage, Do Re Mi, and 2023 ASDF Golf outing.

Motion was made by Ms. Cotherman/Mr. Toy to approve the Minutes of the Regular Meeting of Monday, March 20, 2023. **Motion carried unanimously by voice vote**.

**Call to Order**

**Financial Reports**

Reviewed the following reports provided by Mr. McCullough, Treasurer

* ASDF Treasurer’s Report March 31, 2023
* ASDF Statement of Financial Position March 31, 2023
* ASDF Statement of Activities month ending March 31, 2023
* ASDF EITC Reconciliation FY 2023
* ASDF Reporting June 30, 2023

Motion was made by Mr. McCullough/Mr. Toy to approve Financial Reports as presented. **Motion carried unanimously by voice vote.**

**Grants: Spring Grants**

* Good participation this year

**Scholarships:**

* This Friday is the scholarship deadline and there has been very low participation. A reminder will be sent out across the district.

**Webpage**

* Website is very popular

**Do Re Mi Program**

* No report available

**2023 ASDF Golf Outing**

* The Golf Outing is scheduled for June 16, 2023
* Jon McCullough presented report-Armstrong School District Foundation 2023 Golf Outing Sponsorships/Expenses June 16, 2023 (see Attached)
* Pirates sent 2 tickets to a home game/Steelers Autographed picture-making a sports package
* Signed football by Nick Bowers Cincinnati Bengals
* Dicks-coupons & $50 bonus
* Basket Raffle to be open to the public through social media
* Baskets due by May 31
* 50/50 drawing
* Same food menu and snack bag
* Media guide
* Piano player/singer
* Tailgate Package to include Blackstone donated by Nextier
* Cigar Hole booked
* Beverage Cart Sponsor
* Fun Tickets that can be used for mulligans, free putt or free throw- $10 per person/$30 per group
* Anytime Fitness is bringing balls with their name on it and if you find the ball you get a free session at Anytime Fitness
* Nextier is donating sleeves of golf balls and bags
* Each member brings a raffle basket/invite schools to do a sports basket
* Umbrellas are in
* Prizes as Pro Shop credit
* Putting Contest - $50

**New Business**

* Charity Ball tabled until after golf outing
* Looking at auctioning off Student Art Projects/Corn Hole Tournament/Fall Fling/Bourbon Blue Jeans & Bingo

**Adjournment**

Motion was made by Mr. McCullough/Mr. Toy to adjourn the meeting. **Motion carried unanimously by voice vote.** The meeting adjourned at 12:30 p.m. with lunch after.

*Upcoming Meetings:*

*May 16, 2023*

*June 26, 2023*