

**Minutes of the Annual Meeting of the Board of Directors  
of  
Friends of Dinsmore Elementary, Inc.**

**Time & Place**

The Board of Directors (the "Board") of Friends of Dinsmore Elementary, Inc. (the "Friends") met in person at Dinsmore Elementary School on Thursday, May 21, 2019 at 4:30p.m.

**Meeting Notice**

In accordance with the Bylaws, notice was given via prepaid first-class mail and e-mail transmission.

**Attendance**

All directors were present at the meeting:

Linda Brunson, President  
Wanda Reese, Secretary  
Roger Mann, Treasurer  
Jennifer Erixton

However, Jennifer Erixton checked in and then left the meeting (to return to work in the school front office) prior to any business being conducted.

**Presiding Officer and Quorum**

Linda Brunson, President, called the meeting to order and Wanda Reese acted as Secretary at the meeting. With all members of the Board in attendance, a quorum of the directors was present, and the meeting having been duly convened, began.

**Approval of Minutes**

The minutes of the first meeting of the Board of Directors on April 4, 2019 were adopted.

**Financial Statement**

The financial statement for the year ended May 31, 2019, as prepared by the Treasurer, was approved.

**Non-Profit Status**

The IRS tax exemption was discussed. We are still awaiting the IRS to approve the 501(c)(3) tax exempt status. We will likely receive more information within the next 60 days but it could be as much as 150 more days.

## **Election of Directors**

The first meeting of the Friends of Dinsmore Elementary occurred on February 14, 2019. The directors elected at the first meeting and the special meeting of April 4, 2019 are now set to begin serving their first full fiscal year.

## **Goals for 2019-2020 School Year**

All the effort by Friends to this date has been in preparation for the 2019-2020 school year. The *primary* goals for the 2019-2020 school year are as follows:

- **Mystery Science subscription and supplies**
  - Funding has been obtained for the 2019-2020 school year
- **K to 2 Tutoring with the Boselli Foundation partnership**
  - Scheduled to be launched in the Fall with recruiting commencing in July
  - Grant funding would help attract more volunteers and improve the effectiveness of the tutoring
- **SignUpGenius subscription and use by the teachers and staff**
  - Funding has been obtained for the 2019-2020 school year
- **Science Experts**
  - Requires grant funding
- **Create a Science Lab**
  - Requires grant funding
- **HMH Google/Virtual Field Trips**
  - Requires grant funding

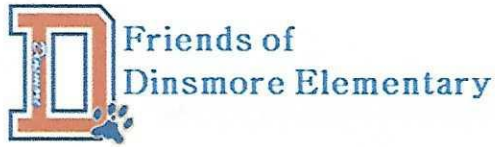
However, the grant already written can't be submitted until the IRS approves our exempt status.

## **Adjourning the Meeting**

Since there was no further business to come before the meeting, the meeting was adjourned.

Dated: May 29, 2019

Signed:   
Wanda Reese, Secretary



The Friends of Dinsmore Elementary is newly formed; incorporated on January 23, 2019. All the effort by Friends to this date has been in preparation for the 2019-2020 school year.

Financials 2019	<b>Revenues + Other Support</b>	May 31, 2019
	Contributions	\$1,622
	In-Kind Support	\$200
	<b>Total Revenues + Other Support</b>	<b>\$1,822</b>
	<b>Expenses</b>	May 31, 2019
	<i>Program</i>	
	Mystery Science subscription	\$499
	<i>Program</i>	
	Mystery Science supplies	\$574
	<i>Program</i>	
	Volunteer Management, SignUpGenius	\$249
	<b>Total Expenses</b>	<b>\$1,322</b>
<b>Change to Net Assets</b>	<b>\$500</b>	
Net Assets at Incorporation Date	\$0	
Net Assets, End of the Year	\$500	
<b>Balance Sheet</b>	May 31, 2019	
Cash	\$500	
Liabilities	\$0	

**100% of donations and grants support student programs/services.**  
 Per the Bylaws, all management, general and administrative, and fundraising expenses are paid by Board members. Those expenses and in-kind specialized skills are not reflected in this financial statement.