

**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 via phone on Thursday, May 19, 2020 at 4:30p.m. A virtual meeting was required due to the COVID-19 pandemic.

Meeting Notice

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

Attendance

All directors consented to the virtual meeting where all parties could hear each other via phone. Present at the meeting was:

Linda Brunson, President

Wanda Reese, Secretary

Roger Mann, Treasurer

We attempted to reach Jennifer Erixton at the phone number provided but got her voice mail instead.

Presiding Officer and Quorum

Linda Brunson, President, called the meeting to order and Wanda Reese acted as Secretary at the meeting. With a majority of 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 May 21, 20¹⁹~~20~~ were adopted.

Financial Statement

The financial statement for the year ended May 31, 2020 was approved.

Election of Directors

Four directors have now served their initial fiscal year. All four – Linda Brunson, Wanda Reese, Roger Mann, and Jennifer Erixton – were elected to serve a three-year term.

The three officers were elected to remain the same:

Linda Brunson, President

Wanda Reese, Secretary

Roger Mann, Treasurer

Goals


The *primary* goals for the 2020-2021 school year are as follows:

- **Mystery Science subscription and supplies**
 - Funding has been obtained for the 2020-2021 school year
- **School Beautification**
 - The CSX grant provides many options for school beautification that will be explored further once the COVID-19 restrictions are lifted enough to allow non-employees on school grounds.
- **Sight Words**
 - Projects are underway to assist Kindergarten and First Grade teachers with Sight Word tools and materials.
- **K to 2 Tutoring**
 - The tutoring program came to an abrupt halt with COVID-19. Hopefully the "new normal" will allow us to restart this program.
- **Grant Writing**
 - Seek funding for projects requested by the school principal.

Adjourning the Meeting

Since there was no further business to come before the meeting, the meeting was adjourned at 5:10p.m.

Dated: May 20, 2020

Signed: 
Wanda Reese, Secretary