

# Elise Boylston Memorial Foundation

## Board of Trustees Meeting

January 25, 2019

### Minutes

The meeting of the Board of Trustees of the Elise Boylston Memorial Foundation was called to order on January 25, 2019, at 6:30 pm at the Hampton Inn, Macon, Georgia, by Chair Gail Ford.

Members attending: Gail Ford, Dr. Corinne Daniel, Mavis Johnson, Virginia McChesney (GA State President), Dr. Lynn Skinner (GA State Treasurer), and Gail Springstead (GA State Executive Secretary, Immediate Past President).

An inspiration was shared by Becky Avera.

The Boylston Foundation minutes from September 22, 2018 meeting were approved with corrections.

Dr. Lynn Skinner provided a financial report.

#### Old Business:

- Eleven (11) grant applications

#### New Business:

- The following grants were approved for 2019:

	<b>Title</b>	<b>School/City/County</b>	<b>Project Director Chapter</b>	<b>Award Amount</b>
<b>1</b>	Building Service Leadership with Teacher Candidates	Georgia Southwestern College, Americus, GA	Michele A. McKie <i>Alpha Epsilon</i>	\$ 1,500.00
<b>2</b>	Community Resources: What Are They and How Do I Access Them?	Catoosa County	Loretta Sparn <i>Gamma Lambda</i>	\$ 280.00
<b>3</b>	Towns County Ferst Foundation for Childhood Literacy	Towns County	Barbara W. Hale <i>Beta Epsilon</i>	\$ 1,000.00
<b>4</b>	Third Grade Georgia Studies Weekly	Hains Elementary Augusta, GA	Connie Courtright <i>Rho</i>	\$ 841.50
<b>5</b>	Literature Across the Curriculum	Georgia Southern University Statesboro, GA	Amanda Wall <i>Eta</i>	\$ 580.00
<b>6</b>	Beta Rho Literacy Project Initiative 2019-2020	Ferguson Elementary Suwanee, GA Gwinnett County	Suzanne Skeen <i>Beta Rho</i>	\$ 900.00

	<b>Title</b>	<b>School/City/County</b>	<b>Project Director Chapter</b>	<b>Award Amount</b>
<b>7</b>	Leadership Challenge Facilitator Training	Statesboro, GA Bulloch County	Shannon Robertson Patia C. Rountree <i>Eta</i>	\$ 3,000.00
<b>8</b>	<i>Paw Print Press</i> School Newspaper	Washington MS Cairo, GA	Lynn Arline <i>Alpha Delta</i>	\$ 1,155.00
<b>9</b>	The Great Escape Phase II	Southeast Bulloch MS Statesboro, GA	Patia C. Rountree <i>Eta</i>	\$ 564.00
<b>TOTAL</b>				<b>\$9,820.50</b>

Total awarded: \$9,820.50. The applicants will be notified of awards.

The next Boylston Foundation meeting will be held on the Friday prior to September Executive Board Time and place to be announced.

The meeting was adjourned.

Respectfully submitted,

Gail Springstead

GA (Psi) State Executive Secretary