

Elise Boylston Memorial Foundation

Board of Trustees Meeting

February 17, 2022

Minutes

The meeting of the Board of Trustees of the Elise Boylston Memorial Foundation was called to order on February 17, 2022, at 5:06 pm via Zoom by Chair Janice Cochran.

Members attending were Gail Ford, Janice Cochran, Laura Croom, Virginia McChesney, Dr. Kathy Brown (GSO Immediate Past President), Missy Collins (GSO President), Dr. Lynn Skinner (GSO Treasurer), and Gail Springstead (GSO Executive Secretary).

An inspiration was shared by Janice Cochran, entitled “Cup Has Overflowed.”

Dr. Lynn Skinner, GSO Treasurer, gave a status of funds:

- Checking account balance as of February 17, 2022, was \$19,932.58.
- Certificates of deposit were:

Bank	Amount	Rate	Term
South State Bank	\$30,855.01	.40%	12 months
Ameris Bank	\$32,000.00	.40%	24 months
Pinnacle Bank of GA	\$210,000.00	1.25%	60 months
United Bank Wealth Mgt:			
• 1 st Internet Bank of Indiana	\$150,000.00	2.10%*	60 months
• Hope Federal Credit Union	\$150,000.00	2.00%*	60 months

*Estimated Annual Income: \$6,600

- Interest income for January 1, 2021 – December 31, 2021, was \$8,377.40 with monthly average of \$694.78.
- Donations income for January 1, 2021 – December 31, 2021, was \$2,277.00.

Old Business:

No old business was discussed.

New Business:

- Following a discussion, it was approved for the Elise Boylston Memorial Foundation Bylaws to be put on the GSO website.
- 2022 Grants awarded were:

	Title	School/City/County	Project Director Chapter	Award Amount	Project Year
1	Books for Early Learning for North Georgia Family Partners	Pickens County	Susan Johnson <i>Beta Eta</i>	\$250.99	1
2	The Dictionary Project	Crawford ES Taylor County ES Macon County ES Peach County: Byron ES Hunt ES, Kay Road ES	Janice Hunt <i>Alpha Lambda</i>	\$0.00	
3	SCES Parent and Family Engagement	Seminole County ES	Paige Miller <i>Alpha Omicron</i>	\$3,000.00	1
4	Ferst Readers of Union County	Union County	Martha Davenport <i>Beta Epsilon</i>	\$1,000.00	3
5	Beta Rho Project Initiative 2022-2023	Gwinett County Nesbit ES (Tucker)	Suzanne Skeen <i>Beta Rho</i>	\$1,600.00	3
6	Read Books, Research & Chill	Grady County Whigham ES (Cairo)	Brandi Jackson <i>Alpha Delta</i>	\$250.00	1
7	Comfortable + Calm = Cooperative	Grady County Whigham ES (Cairo)	Kelli Godwin <i>Alpha Delta</i>	\$250.00	1
8	Animals Galore	Catoosa County Ringgold MS	Loretta Sparn <i>Gamma Lambda</i>	\$385.00	1
9	Two Feet Forward	Grady County Washington MS (Cairo)	Dr. Varonika Hardman <i>Alpha Delta</i>	\$0.00	
10	Cash Cube Rewards	Grady County Washington MS (Cairo)	Dr. Varonika Hardman <i>Alpha Delta</i>	\$0.00	
11	Ferst Readers of Towns County	Towns County	Jeannine Riley <i>Beta Epsilon</i>	\$1,000.00	3
12	Gifted Education Curriculum Enhancement	Pickens County Taylor ES	Hilary Tatum <i>Beta Eta</i>	\$0.00	
13	Mrs. Trulock's SmARTest Artists	Grady County Whigham ES (Whigham)	Jana Trulock <i>Alpha Delta</i> Ashley Maxwell*	\$1,550.00	1
14	Giving the Gift of Literacy	Oglethorpe County	Jennifer Lance Yauck <i>Gamma Tau</i>	\$2,500.00	1
15	Bags of Books for Homeless Students	Houston County	Lori Campbell <i>Gamma Omicron</i>	\$1,100.00	1
16	Making Math Meaningful	Grady County Whigham ES (Whigham)	Allison Carter <i>Alpha Delta</i>	\$350.00	1
TOTAL				\$13,235.00	

*Ashley Maxwell took over the project when Jana Trulock changed schools.

- It was discussed that a rubric-type system be developed as a preliminary task to be completed by the trustees prior to the meeting to award grants. Dr. Lynn Skinner and Dr. Kathy Brown have agreed to develop the rubric and present it to the committee at a future date.
- It was discussed that the Boylston Bylaws may need a review and revision. No further steps were taken at this time.

The next meeting will be September 15, 2022, at 7pm.

The meeting was adjourned at 6:59 pm.

Respectfully submitted,

Dr. Kathy Brown, Immediate Past GSO President

Gail Springstead, GSO State Executive Secretary