

Elise Boylston Memorial Foundation

Board of Trustees Meeting

March 5, 2023

Minutes

The meeting of the Board of Trustees of the Elise Boylston Memorial Foundation was called to order on March 5, 2023, at 3:00 pm via ZOOM by Chair Janice Cochran.

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

An inspiration was shared by Gail Ford entitled “Encourage and Build”.

The minutes from the September 15, 2002, meeting were approved as published.

Dr. Lynn Skinner, GSO Treasurer, provided a Status of Funds Report prior to the meeting:

- Checking Account Balance as of 03/02/23 was \$ 19,828.77.
- Certificates of Deposit were:

Bank	Rate	Term	Matures	Balance
South State Bank	0.05%	12 months	09-02-23	\$30,855.01
Ameris Bank	0.50%	24 months	08-24-24	\$32,000.00
Pinnacle Bank of GA	0.40%	60 months	08-24-26	\$210,000.00
United Bank Wealth Mgt:				
• Modern Bank, NA	4.15%	12 months	10-03-24	\$150,000.00
• Mtn America FCU	4.55%	12 months	10-03-24	\$150,000.00

*Estimated Annual Income: \$6

- Interest income for January 1, 2022 – December 31, 2022, was \$7179.03 with monthly average of \$598.25.
- Donations income for January 1, 2022 – December 31, 2022, was \$4,761.47.
- Total income: \$11,940.50. \$11,900 can be spent on 2023 grants.

Old Business:

Trustees were asked for corrections or changes to the 2022 Grant Rubric that was used to evaluate the grant applications. No changes or corrections were suggested.

New Business:

- 2023 Boylston Grants were evaluated, scores averaged and ranked for consideration by trustees. The following grants were awarded were:

	Title	School/City/County	Project Director Chapter	Award Amount	Project Year
1	Induction Support Program	Americus Sumter	Dr. Michele McKie <i>Alpha Epsilon</i>	\$1000.00	1
2	Booty Finda a Chair, Seat or Something to sit On	Wigham ES Grady	Misty Dixon Cox <i>Alpha Delta</i>	0.00	1
3	LEGO Serious Play	Bullock	Patia Rountree <i>Eta</i>	\$1809.00	1
4	Reading Strengthens Your Brain	Wigham ES Grady	Brandi Jackson <i>Alpha Delta</i>	\$250.00	1
5	Exploring Fiber Arts	Wigham ES Grady	Ashley Maxwell <i>Alpha Delta</i>	\$565.00	1
6	Storytelling Through Gamification	Anderson-Livsey ES Snellville Gwinnett	Mariah Hedman <i>Beta Rho</i>	\$1600.00	1
7	Ferst Readers of Towns County	Young Harris Towns	Jeannine Riley <i>Beta Epsilon</i>	\$1000.00	2
8	Books for Early Learning for North Georgia Family Partners	Jasper Dawson	Susan Johnson	\$250.00	2
9	Beta Rho Literacy Project initiative 2022-2023	Gwinnett	Suzanne Skeen <i>Beta Rho</i>	\$1600.00	2
10	Animals Galore	Ringgold MS Catoosa	Loretta Sparn <i>Gamma Lambda</i>	\$381.00	2
11	Book Bags for Homeless Kids	Houston County	Lori Campbell <i>Gamma Omicron</i>	\$1100.00	2
12	The Dictionary Project	Crawford ES Byron ES Taylor County ES Hunt ES Kay Road ES Macon County ES	Janice Hunt <i>Alpha Lambda</i>	\$250.00	1
13	Giving Gift of Literacy	Oglethorpe County	Jennifer Lance Yauck <i>Gamma Tau</i>	\$2000.00	2
TOTAL					

- Grant recipients will be announced at the 2023 GSO Convention. Notification and checks to recipients will remain the same as last year.

The next meeting will be September 14, 2023, at 6:00pm.

The meeting was adjourned at 4:35 pm.

Respectfully submitted,

Gail Springstead, GSO State Executive Secretary