

ROELAND PARK COMMUNITY FOUNDATION

MINUTES

May 9, 2024, 12 p.m.

Zoom

Haile Sims called the meeting to Order at 12:03 PM

Jennifer Jones-Lacy took role:

Members Present: Ardie Davis, Kate Raglow, Michael Poppa, Marek Glinecki, David Smith, Haile Sims

Others Present: Jennifer Jones-Lacy, staff liaison

Members Absent: Sarah Martin

Mr. Davis made a motion to approve the minutes from the February 15th Board Meeting, seconded by Mr. Glinecki. The motion carried.

Jennifer Jones-Lacy reviewed the financials of the foundation account through April 30, 2024. She also reviewed the grant requests. The following grants were made to date in 2024:

\$25,000 – Reimbursement from Sig. Art for “Origin” (not reflected in financial statements)

\$375.27 – reimbursement for Cooper Creek Project
Equipment, native plantings

\$1,745.55 – reimbursement for Cooper Creek Project
\$359 to web page design

\$1,169.38 – reimbursement for Go Green Expenses
(reimbursing Terri Baugh)

Printing, snacks
\$986.88 - reimbursement for Go Green Expenses
(reimbursing Terri Baugh)

Advertising, gifts for volunteers, more printing
\$200 – donation from Sustainability to Go Green for
2023 event

Mr. Glinecki made a motion to approve the financial statements and grants, seconded by Mr. Davis. The motion carried.

Ms. Jones-Lacy showed that there were only two donors to thank this term and that staff would handle that.

Ms. Jones-Lacy reviewed the new logo options showing four. The group had discussion and decided on Option 3, with modifications to the wording.

A motion to approve the logo was made by Mr. Smith, seconded by Mr. Gliniecki. The motion carried.

Mr. Gliniecki made a motion to adjourn, seconded by Mr. Davis. The motion carried and the meeting was adjourned at 12:27.