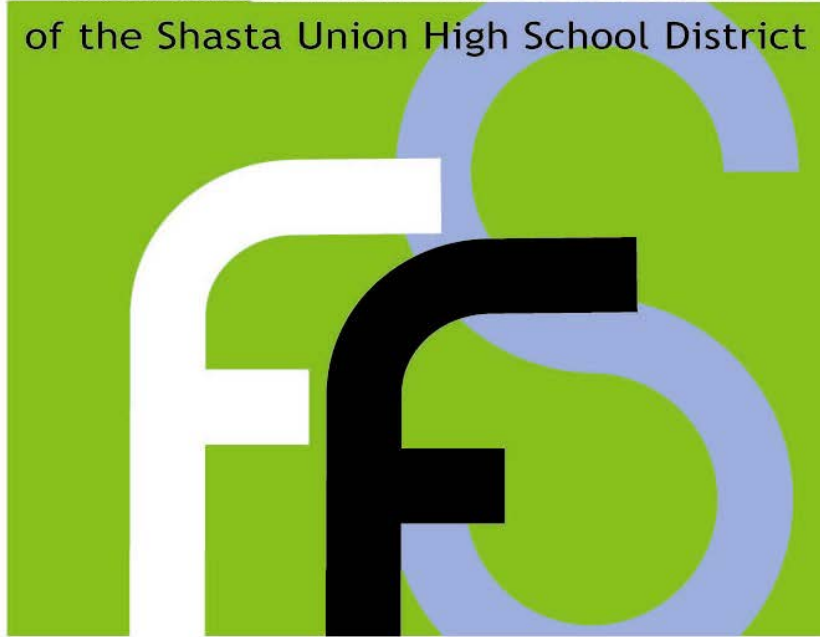


Foundation for **Students**
of the Shasta Union High School District



ANNUAL REPORT
2013

Updating the Board of Directors and the
Community about Foundation Accomplishments
January-December 2013

Foundation4students.org

Tax ID # 26-2301208

Board of Directors and Officers (as of December 31, 2013)

Sue Vanderwerf, President	Michael Cogan, Vice President
Sherri Lawrence, Treasurer	Betty Lease, Secretary
Murray Salisbury, Board Member	

Ex-Officio: Jim Cloney, SUHSD Superintendent

Ex-Officio: Kristen Schreder, SUHSD Board President

Ex-Officio: Mike O'Leary, SUHSD Project Coordinator

The **Foundation** is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law of the State of California (Title 1, Division 2, Part 2 of the California Corporations Code) for charitable purposes. Historically, following several months of planning, the Foundation for Students selected a Charter Board and began meeting in April 2008. The Board of the Shasta Union High School District supported the development and initiation of the new Foundation through an official resolution and by provision of its current President as liaison to the Board.

The Foundation corporate office was established at the Shasta Learning Center, which is now the District Office of the Shasta Union High School District, located at 2200 Eureka Way, Redding.

By-Laws were adopted and the Foundation began functioning in its designated role as an education foundation in support of students and staff of the Shasta Union High School District.

The Foundation was Incorporated in the State of California on February 26, 2008 and received IRS official notice of 501(c)(3) status on August 22, 2008. The Foundation is registered with the Attorney General's Registry of Charitable Trusts and received a Business License from the City of Redding.

Foundation's Purpose

The specific purpose of this Foundation is to benefit the educational endeavors of students in the Shasta Union High School District. In the context of this purpose, the Foundation will: (a) make application for and manage awarded grants available through government, corporation or private foundation sources; solicit contributions and other tangible support from individuals, corporations, foundations and businesses; and solicit legacy contributions from community members and former students; (b) distribute funds to teachers, students, District projects, and organizations at various sites in the District through an announced process; and (c) provide information to the community about

opportunities to become involved in giving to benefit educational endeavors in support of District students.

All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

Highlights of 2013

- ❖ At its April meeting, two Board Members agreed to additional terms of office.
- ❖ In April, two Board Members attended a Catalyst meeting to present information about the Foundation and invite Catalyst members to the Bingo fundraiser scheduled for May 1.
- ❖ The Board of Directors updated its By-Laws by changing the annual meeting to May (instead of April).
- ❖ The Foundation held a Bingo Fundraiser on May 1, 2013, at the Senior Citizens Hall.
- ❖ The Board learned in June that the District would no longer be able to provide clerical support; however, a District liaison was introduced in September. This person, Mike O'Leary, is the District's Director of Categorical Programs. Mr. O'Leary is a faculty member and will be able to assist with the staff listservs and in various other capacities.
- ❖ The Foundation continued to award Teacher Grants up to \$250, with a total 2013 distribution of \$2,719. Teachers (listed on the following page) reported back to the Board about the numerous positive effects of award dollars spent for the approved projects.
- ❖ Just prior to the beginning of fall classes, the Foundation's Board President attended the teacher's back-to-school meeting at the Marr Auditorium and explained the purpose of the Foundation.
- ❖ In the fall of 2013, the Foundation applied unsuccessfully for the Ag Phase Two grant for Foothill High School.
- ❖ The Foundation completed and submitted the required annual report to the Shasta Regional Community Foundation. This report was for the \$2,000 grant for musical instruments (for four flutes and one set of stadium cymbals).
- ❖ The Teacher Grant application form and scoring rubric were revised.
- ❖ Fundraising continued to be the main topic of discussions.

Spring 2013 teacher awards:

- | | | | |
|----|-----------------|--------------------------|--|
| 1. | Nancy Dobson | Shasta High School | 40 Copies of <u>No Fear Shakespeare Twelfth Night</u> |
| 2. | Josh McGee | Enterprise High School | 2 computer software programs, "Calculus in Motion & "Geometer's Sketchpad" |
| 3. | Katie Shoff | Enterprise High School | T1 Calculator View Screen, Presenter, and Adapter |
| 4. | Karin Fitzhugh | Enterprise High School | 3 Assess Pro-Rep-Addition Push-Up Testers |
| 5. | Lisa Ferguson | Shasta & Enterprise High | Illustrated children's book for Spanish |
| 6. | Kirstin Stalker | Foothill High School | 16 copies from "Orca Sounding Series" |

Fall 2013 teacher awards:

- | | | | |
|----|---------------|----------------------------------|--|
| 1. | Carlos Diaz | Foothill High School | 7 Welding Instructional DVDs |
| 2. | Dawn Horwath | Foothill High School | Air Mouse & Low Profile Keyboard |
| 3. | Tina Hill | Foothill/Enterprise High Schools | Bocce Ball, Croquet & Miniature Golf Set for Adaptive P.E. Classes |
| 4. | Susan Hanifl | Enterprise High School | Bench-top Centrifuge, Micro-Centrifuge Tubes & Culture Tubes |
| 5. | Chris Scheide | Shasta/Enterprise High Schools | GoPro Outdoor Digital Camera: Woodworking Safety Videos |

Board of Directors, as of Dec. 31, 2013

Director's Name	Date Added	Office (if held)	Status	Term Ends
Sue Vanderwerf	January 2011	President	Current	April 2014
Michael Cogan	April 2008	Vice President	Current	April 2016
Sherri Lawrence	April 2008	Treasurer	Current	April 2014
Betty Lease	April 2008	Secretary	Current	April 2016
Murray Salisbury	April 2008		Current	April 2014
Ex-Officio Members				
<i>Kristen Schreder</i>	<i>December 2013</i>	<i>SUHSD Board President</i>	<i>Current</i>	
Jim Cloney	July 2008	SUHSD Superintendent	Current	N/A
Mike O'Leary	September, 2013	SUSHD Employee	Current	N/A

Ex-Officio members are non-voting. By-Laws permit a minimum of five and a maximum of eleven members (plus the ex-officio). The number of Board members can be changed by amending the By-Laws with a simple majority vote.

Treasurer's Report

January 2013 – December 2013
Reported by Sherri Lawrence, Board Treasurer

	Bank Balance 1/1/13	\$20,899.65
INCOME		
<u>Source</u>	<u>Nature of Income</u>	<u>Amount</u>
Donations	Donation from District Office Staff	\$167.00
	Grant from Shasta Regional Community Foundation for Musical Instruments	\$2,000.00
	Foundation Board of Directors Personal Contributions	\$2,000.00
	SUHSD Employee Payroll Deductions	\$1,011.00
Other	Bingo Fundraiser	\$2,356.45
	Refund on fee paid	\$76.84
	Total Income:	\$7,611.29
DISBURSEMENTS		
<u>Purpose</u>	<u>Recipients</u>	<u>Amount</u>
Teacher Grants	Spring 2013	\$1,244.64
Teacher Grants	Fall 2013	\$1,474.28
Directed Donation	Shasta Regional Community Foundation – Return of Unused Grant Money	\$145.62
Directed Donation	Shasta Union High School District – for Musical Instruments	\$1,854.38
Directed Donation	Shasta Union High School District – for Weight Equipment for Shasta High School	\$1,316.00
Bingo Fundraiser	Insurance, Food, Supplies	\$676.45
	Total Disbursements:	\$6,711.37
	Receipts over Disbursements	\$899.92
	Bank Balance 12/31/13:	\$21,799.57

Message from the President

We awarded 11 grants to teachers of the Shasta Union High School District in 2013. The teacher grants, which were listed earlier in this report, have enhanced the learning environment and supported teachers' endeavors to optimize learning in the classroom.

Thank you to the staff who donated to the Foundation, whether by attending a fundraiser, contributing their soda fund, or through payroll deduction – we are here for you and, likewise, we appreciate you being here for us.

Thank you to the Board Members and community members who donated to the Foundation and its activities. We sincerely appreciate the opportunities we had to apply for local grants. Our challenge continues to be the search for limited money with numerous other groups who are also fundraising.

I will continue to advocate for additional Board Members. We have a marvelous Board but with numbers will come more diversification and financial support. We are finding that a Board of five people cannot accomplish as much as we would like to. Conversely, I am extremely honored to work with such a dedicated group. Aside from myself, the other members are from the original 2008 Board, which speaks volumes on how strongly they feel about the mission of supporting education.

**Sue Vanderwerf
President**