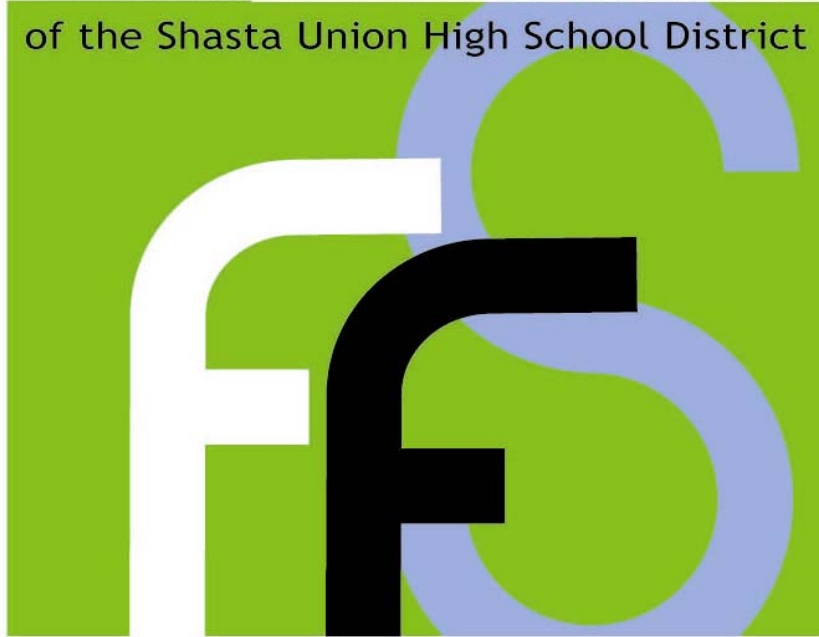


**Foundation** for **Students**  
of the Shasta Union High School District



**ANNUAL REPORT**  
**2016**

Updating the Board of Directors and the  
Community about Foundation Accomplishments  
January-December 2016

**Foundation4students.org**

**Tax ID # 26-2301208**

**Board of Directors and Officers (as of December 31, 2016)**

Michael Cogan, Vice President

Cathy Grindstaff, Board Member

Kellie Hamilton, Board Member

Sherri Lawrence, Treasurer

Robyn Nickels, Board Member

Sue Vanderwerf, President

Ex-Officio: Jim Cloney, SUHSD Superintendent

Ex-Officio: Connie Pepple, SUHSD Board President

Ex-Officio: Mike O'Leary, Categorical Program Director

*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.*

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 2016

- The quest for new Foundation Board Members continued in earnest from 2015. Paid advertising was done in the Record Searchlight. Two Board Members' resignations were tendered (Murray Salisbury and Betty Lease effective October 31, 2016).
- At its April 25, 2016, meeting, the Board affirmatively voted on the following:
  - Murray Salisbury and Betty Lease will postpone their resignations until October 31, 2016
  - Accept no more donations as of April 25 and communicate that to the proper people.
  - In October 2016, the Board will proceed with a resolution to dissolve if the Foundation should not acquire new members (five members are required). This information was communicated to the staff and parents via the email system of the District.
- Three new Board members came on Board: Cathy Grindstaff, Kellie Hamilton, and Robyn Nickels.
- New Board Member Kellie Hamilton built a Facebook page so the Foundation has a presence on this social media platform.
- At fall 2016 meetings, the Foundation decided to remain active since it had the required number of Board Members. It also voted:
  - not to give fall grants in 2016 and instead use the \$1,250 as seed money for a new reserve fund.

- To establish a scholarship fund (it was agreed this might be 2-3 years in the making)
- To email the staff and inform them of our decision to remain active. The email also asked them to donate via payroll deduction,
- For spring 2017, four grants will be available, one for each high school, at \$500 each
- Accepted a resignation from Board Member Sherri Lawrence, effective, April 2017. Sherri is also the Board's Treasurer.
- Since the spring of 2009, the Shasta Union High School District Foundation for Students has awarded 72 teachers with grants for classroom supplies and equipment for an aggregate total of \$17,129. The Foundation funded the following 2016 grants for teachers:

Spring 2016 Teacher Grant Awards:

1. Susan Anderson	Pioneer High School	Stereo/Radio/CD Player for Learning Disabled
2. Mat Fowler	Foothill High School	Pasco Force Platform to Measure Applied Forces
3. Hilari Freeman	Shasta High School	Digital scales for 10 lab groups & lab materials
4. Susan Hanifel	Enterprise High School	Vernier LabQuest Mini Interface for Next Gen. Science
5. Kirstin Stalker	Foothill High School	Set of Books, <u>That was Then, This is Now</u>
6. Robert Price	All High Schools	Set of Books, <u>Report from Engine Company 82</u>

Fall 2016 Teacher Grant Awards:

There were no teacher grants awarded in Fall of 2016.

## Treasurer's Report

January 2016 – December 2016

Reported by Sherri Lawrence, Retired Board Treasurer

	<b>Bank Balance 1/1/16</b>	<b>\$11,161.91</b>
<b>INCOME</b>		
<u>Source</u>	<u>Nature of Income</u>	<u>Amount</u>
	Vendor Letter Campaign	\$2,800.00
	Foundation Board of Director's Personal Contributions	600.00
	SUHSD Employee Payroll Deductions/Donations	294.00
	Returned Funds on Teacher Grant	61.00
	<b>Total Income:</b>	<b>\$3,755.00</b>
<b>DISBURSEMENTS</b>		
<u>Purpose</u>	<u>Recipients</u>	<u>Amount</u>
Teacher Grants	Spring 2016	\$1,334.32
Improve Shasta Schools	Support for Measure I Bond	750.00
Shasta Union High School District	Construction Equipment at Enterprise High School	1,000.00
Reimbursement to Board Member	Advertising for Board Vacancies	300.00
PreSort	Mailing of Information/Solicitation Letter	312.46
	<b>Total Disbursements:</b>	<b>\$3,696.78</b>
	Receipts over Disbursements	\$58.22
	<b>Bank Balance 12/31/16</b>	<b>\$11,220.13</b>

## **Message from the President**

This was a challenging year. We were faced with the resignations of three long-time Board Members and went into an inactive status for several months. We were extremely fortunate to have three new people join our Board but struggle to get additional community members interested in serving with us. We continue to struggle with funding, although the Board is re-energized with some of its recent brainstorming sessions.

We awarded six grants to teachers of the Shasta Union High School District in 2016. The grants, which were listed earlier in this report, have enabled teachers to enhance the learning environment and have supported their endeavors to optimize learning in the classroom.

Thank you to the staff, administration, and board members who donated to the Foundation – we are here for you and, likewise, we appreciate you being here for us.

Special thanks to the following businesses, which have supported us through donations over the past several years:

- California Safety Company
- Cerami and Browning Construction, Inc.
- Comer Communications
- Cresswell Physical Therapy
- Escape Technology
- Leo Gunther Enterprises
- Lozano Smith, Attorney at Law
- Mid-Pacific Engineering, Inc.
- North State Security
- Northstate Mechanical Services
- Northwest Paving, Inc.
- Paul Minney, Attorney at Law
- Rod's Radiator, Inc.

The Board is deeply appreciative to its three ex-officio members. Shasta Union High School District Superintendent Jim Cloney and SUSHD Categorical Program Director Mike O'Leary, give us continued support and are actively involved in our meetings, discussions, and projects. Each year, the District Board President becomes an ex-officio member. The 2016 Board President, Connie Pepples, attended meetings, engaged in conversations, and assisted in the search for new Board Members.

I am extremely honored to work with such a dedicated group. Each individual on the Board gives their time, ideas, and wonderful perspectives. We all feel strongly about the mission of supporting education.

**Sue Vanderwerf  
President**