

SHINING LIGHT FOUNDATION

MINUTES OF MEETING HELD: Wednesday, September 7, 2016 at 6:00 pm

LOCATION: 203 Waterside, Lafayette, LA

ATTENDEES:

Carolyn French, President	Michael Huber
Bruce Snow, Treasurer	John Broussard
Joseph Cilano, Executive Director	Troy Kahler
Mildred Baker, Secretary	Cheryl Evans
Perry Scotola, Parliamentarian	Sandra Wilcox
Lana Swanwick, Hospitality	

Guest: James Balkenhol

Guest James Balkenhol, Band Director, from Vermillion Parish was welcomed.

On motion of Perry, seconded by Troy, Minutes of meeting held on Tuesday, August 9, 2016 approved.

Treasurer's Report

Present balance: \$30,195.91; escrow \$21,318.53; invested \$20, 377.64

Executive Director's Report

Grant updates:

Grant application filed with Gannett Foundation on August 29, 2016 requesting \$5,000.00.

Joe is working on grant application to Pinhook Foundation and will request \$5,000.00.

The proposed budget was approved.

The strategic plan is near completion and Joe recommends identifying standing committees.

Motion by Perry, seconded by Troy, that the committee types be accepted, motion approved.

New Business

Applications:

Request from Prairie Elementary School which was received on August 24, 2016 and approved by e-mail for Ahmed Elgamel for saxophone, cost \$355.00, parent pay \$88.75, Shining Light pay \$266.25. Approval forms sent by Michelle on August 24, 2016.

Request from L. J. Allemon School for Angel Lawrence for trumpet, cost \$250.00, parent pay \$62.50, Shining Light to pay \$187.50.

On motion of John, seconded by Bruce, request granted.

Request from Prairie Elementary School for Charles Andres for trumpet, cost \$250.00, parent pay \$62.50, Shining Light to pay \$187.50.

On motion of John, seconded by Perry, request approved contingent on receiving copy with appropriate signatures.

Requests from Evangeline Elementary School for musical instruments for 42 students, cost \$250.00 each, parent pay \$62.50 each, Shining Light to pay \$187.50 each.

Applications discussed.

It was agreed that Mike and Troy will contact the teacher and get information as to why there are so many requests.

Bruce suggested that the telephone number on the website be changed from his phone number to Joe's and it was agreed. Joe's telephone number is 337-945-3745.

Troy reported regarding the Principals' meeting he attended with Cynthia on August 31.

James Balkenhol contacted Carolyn regarding the need at Kaplan High School in Vermillion Parish for musical instruments. Carolyn proposed that Shining Light will serve as fiscal agent for schools outside Lafayette Parish if they find and secure a grant.

It was agreed that the meeting scheduled for September 13, 2016 be cancelled.

Meeting adjourned at 8:00 pm.

Next meeting will be held on Tuesday, October 4, 2016 at 6:00 pm at Carolyn and Mike's home at 203 Waterside Drive, Lafayette.

Addendum to Minutes of

Wednesday, September 7, 2016

Shining Light Foundation

Following investigation by Michael Huber and Troy Kahler, the following requests for assistance with musical instruments by Evangeline Elementary School was granted via e-mail on September 13, 2016 for the following students:

	<u>Cost</u>	<u>Parent Pay</u>	<u>Shining Light</u>
Javian Livings, trumpet	\$250.00	\$62.50	\$187.50
Kirsten Randall, flute	\$250.00	\$62.50	\$187.50
Brian Sampy, trumpet	\$250.00	\$62.50	\$187.50
Ja'Vonte Burke, trumpet	\$250.00	\$62.50	\$187.50
Kolin Thibeaux, trumpet	\$250.00	\$62.50	\$187.50
Arriana Broussard, flute	\$250.00	\$62.50	\$187.50
Kyra Stinson, flute	\$250.00	\$62.50	\$187.50
Ava Richard, flute	\$250.00	\$62.50	\$187.50
Jayda Alexander, trumpet	\$250.00	\$62.50	\$187.50
Tamia Cahee, trumpet	\$250.00	\$62.50	\$187.50
Ja'Kyrick Johnson, trumpet	\$250.00	\$62.50	\$187.50
Amyrie Ventress, trumpet	\$250.00	\$62.50	\$187.50
McKenzie Harris, clarinet	\$250.00	\$62.50	\$187.50
Amanti Williams, trumpet	\$250.00	\$62.50	\$187.50
Evan Smith, clarinet	\$250.00	\$62.50	\$187.50
Kallyn Jones, trumpet	\$250.00	\$62.50	\$187.50
Richeyla Leary, clarinet	\$250.00	\$62.50	\$187.50
Jeremy Prier, trumpet	\$250.00	\$62.50	\$187.50
Laylah Abraham, flute	\$250.00	\$62.50	\$187.50
Ahmari Anderson, clarinet	\$250.00	\$62.50	\$187.50
A donor paid parent portion on the following:			
Cameron Batiste, trumpet	\$250.00		\$187.50
D'zyre Davis, clarinet	\$250.00		\$187.50

Also expenditures approved on this date:

Travion Brown, trombone mouthpiece	\$69.95
Malik Williams, trombone mouthpiece	\$69.95
Braxton Lavergne, trumpet mouthpiece	\$29.95
Ayden Blazio, trumpet mouthpiece	\$29.95
Laniya Francis, trumpet mouthpiece	\$29.95

The band director, parents, and Prof Erny have all been notified of these awards.