



Grants Committee
Minutes for May 2, 2016
3:00 – 3:30 pm
Enid – President's Conference Room
Stillwater – Cowboy Mall Conference Room
Tonkawa – President's Conference Room

Attendance: Cheryl Evans, Rae Ann Kruse, Jack Clossen, Shelly Schulz, Pam Stinson, Shannon Cunningham, Felicia Sharp, Rick Edgington, Charlene Flanery (Chair), Laura Marshall, Kathleen Otto, Bart Cardwell, Gene Young, Frankie Wood-Black, Scott Haywood

Welcome and Call to Order: Meeting was called to order at 3:00pm by Charlene Flanery.

Minutes: Minutes from April 4, 2016 were moved for approval in current format by Frankie Wood-Black, seconded by Scott Haywood. Motion passed. Minutes approved.

Now for the Fun Stuff.....

Reports – There are no reports for this month. Charlene explained that she would like to begin bringing reports to the meetings showing where the committee members where NOC is with current proposal, awards and their dollar values. Stay tuned for more information on this topic.

Grants Updates:

NASNTI Part F proposal was submitted on Friday, April 29th at 4:29 and again on Monday, May 2nd at 2:31pm. As of the time of the Monday submission there appeared to only be 14 applications in the que with the possibility of 11 grants to be awarded in October.

PHA Initiative – This was passed along to the Wellness Committee for further investigation. Because there is some costs involved with implementing the initiative and the current budget crisis NOC is in, the PHA Initiative is something that NOC is currently unable to implement.

Drone Grant – Haven't heard anything from the Dave Morgan Foundation. So we are still waiting. Think hopeful and helpful thoughts that the proposal is funded.

New Business:

Dineo usually has to rent a HD Projector for performances but he'd like to purchase a HD projector through a grant. The Kerr Foundation has a grant with a July 15th deadline that might fit his needs of purchasing the HD projector.

** recommended to look at the back of the OK Mozart festival booklet at their donor list. We might be able to use some of the same foundations as well for our requests.

State Farm Grant – Fritz Osell wants to buy a new lens for the observatory in Enid.

- Laura Marshall & Cara Beth Johnson have an after-school financial literacy program in mind for their proposal. Laura Marshall explained the details of their proposal and how it would affect grades 4-8, 1 day a week. Laura also stated that the Tonkawa School System is proposing to the 21st Century Grant and the State Farm Grant would go right along with it, if they're awarded.
- State Farm Grant deadline in Friday, April 29th, to be awarded in September.

Barbara Stadler (Stillwater) – has documentation to fill out for a WebAssign Nomination form. It is not a grant but could allow the recipient to receive funding for laptop computers.

America's Promise Grant (President Obama) - \$100 million competition to be launched in the summer through Department of Labor. It might be worth pulling out Bart Cardwell's Ag Technical Services unfunded proposal and see if it will fit the parameters of the grant proposal when they are published.

Next date and time to be determined by doodle poll. Look for the doodle poll.

Scott Haywood motioned to adjourn and Laura Marshall seconded.

Meeting adjourned!