

October 15, 2012

LEAF Board Meeting

Present: Pat Krueger, Bruce Hentges, Debbie Erickson, Janet Reagan, Tom Martin, Chuck Provinzino, John Lewis, Jill Johnson, Mike Janey, Joanne Dorsher, Bruce Mohs, Joe Mullen, Bob Feigh, Pat Welter, Mike Lafontaine, Barclay Carriar, Tami DeLand, Rolf Jacobson

Barclay called the meeting to order and thanked Bob Feigh for attending for Allocations Committee.

Joanne Dorsher moved to accept consent agenda. 2nd Mike Janey. Passed unanimously.

Committee Reports:

- PR: Pat Krueger—busy time for us. Academic fundraiser and annual fund drive. Target date November 12th. Emphasis on making sustaining donors. Annual report. Debbie Erickson is coordinating. Awards event coming up. Looking at branding. Mike Janey and Don Farleo looking into Lamar for general branding. MPR-might be a good place for annual fund drive. Emphasis on logo: name and not acronym.
- Development: Barclay—looking on initiatives: additional \$30,000 above and beyond identified goals to meet strategic goal. Sent out a mailing—haven't heard from you for a while letters—3 responses.
- Academic: Tami DeLand—need to know donations and ticket sales up front to help flow the evening of; let Tami and Bruce know ASAP. Volunteers needed the evening of. We will be contacting you. Bruce said only 100 tickets sold—need to sell our 6 tickets each.

Allocations Committee:

Bob Feigh reported.

29 applications; 6 were academic, \$55,055 requested; \$18,918 available to grant.

Chuck to approve Allocations grants report. Pat W 2nd.

Discussion ensued.

Jill Johnson suggested activities grants require an AD signature instead of a building principal.

Bruce Hentges said that makes sense. Pat Welter suggested this wouldn't work for the junior

highs. Joanne suggested an internal deadline for the administrators to have to be signed by. Two

AD's and principals at senior high get together and discuss, report back to Board? Yes.

Motion carried.

After fund a need at Academic fundraiser, may need to meet again to grant for Academics.

Treasurer's Report:

Joanne moves to accept; Debbie 2nd.

Tom Martin reported.

Motion carried.

More Committee Reports:

- Grant Writing: Janet Reagan—Morgan Foundation submitted on time; Bernicks asking for full application.
- Adopt a Classroom: Debbie—48 classrooms so far out of 149 requests. Lions still out there. About same as last year, with others still out there.

(Additional minutes by Pat Krueger:)

- Awards Event—Bruce H. presented—adding Exec Comm report as well:
 - Called attention to invitations for Directors: Nov 17 at Tech, *Little Women* is the play. Award winners selected—Bruce received—Listed on invitation:
 - Advisor/Coach
 - Apollo Drama
 - Tech Speech
 - Others noted on invite
 - Question: how are coaches/advisors selected? Bruce shared importance of AD recommendations. District officials also recommend for instructional excellence award (i.e. Curriculum Director). The committee makes final decision based on these recommendations.
 - Bruce asked for motion for the \$2,000 Tech drama grant for the event. Mike Janey made the motion and Bruce Mohs 2nd. Passed unanimously.

Regular Meeting adjourned and Executive Director left.