

LEAF Board of Directors

August 19, 2013

Present: Rolf Jacobson, Tom Martin, Bruce Hentges, Pat Krueger, Gary Strandemo, Pat Welter, Chuck Provinsino, Mark Sakry, Bruce Mohs, Debbie Erickson, Joann Dorscher, Janet Reagan, Tami DeLand, Don Farleo, Pat Mullen, John Lewis.

Rolf Jacobson brought the meeting to order.

Consent Agenda: Comments? Additions? Pat Krueger moved to accept consent agenda. Bruce Mohs 2nd. Passed unanimously.

Passed around St. Cloud Times article on back-to-school luncheon and thank-you from Tech SkillsUSA team.

Tom Martin sent around financial statements. Narrated them. Mark Sakry moved to accept and Chuck Provinzino 2nd. Passed unanimously.

Bruce Hentges reported on grant allocations. Activities: 31,332.00 = Fall granting: \$18,800 and spring: \$12,532. Need to approve preliminary grant allocations. Upcoming fundraiser for Academics grants. Pat Welter moved to approve the entire amount and allocations. Joann 2nd. Pat Mullen questioned whether the split needs to be larger in the fall? Committee will look at it and bring back a recommendation. Passed unanimously.

Finance/Budget Committee Report:

- Tom Martin reported. Relaying info to the board: how much info is needed? How much is too much? Recommend switching to a quarterly basis to match our funding accounts in the foundation. Comparing quarter to quarter and yearly analysis. Bruce Mohs moved to approve quarterly reports; Janet Reagan 2nd. Passed unanimously.
- Fund Reconciliation Report: Bruce H reported.
- Donations Policy Recommendation: Bruce H reported. To be effective Jan 1 2014. Joann moved to accept the Donations Deposit Policy. Pat Krueger 2nd. Passed unanimously.
- 2014 Budget: Tom Martin reported. Bruce H pointed out this is preliminary budget. Will change. Pat Mullen; Joann Dorscher. Passed unanimously. Final budget in September.
- PR Committee: Pat Krueger
 - Postcard—working on it

- Annual report
- Promo info for events
- Next survey will be on the agenda next
- Learning Renaissance: Tami DeLand reported. Board members need to sell 6 tickets. Wine donations. Still looking for sponsors.
- Grant Writing Committee: Bruce H reported. Seeking a grant for PAKRAT.
- Adopt a Classroom: Debbie E reported. Looking to exceed last year's amount. Letters have gone out.
- Kickoff Luncheon: Bruce H—finance report shows the amount. \$2335 cost of luncheon = \$800 loss.
- Executive Director Report: Bruce H—
 - \$8,000 Tech Golf Tourney
 - Need approval for a printer for LEAF for Carol Gruba. Mark S moved; Don Farleo 2nd. Passed unanimously.
 - CNESI Innovation Summit: Sept 26th River's Edge Convention Center
Tome Martin moved to adjourn. Bruce Mohs 2nd. 6:10 p.m. Passed unanimously.