

LEAF Board of Directors Meeting

Monday, August 17, 2015

4:15 p.m.

Attendees: Tarryl Clark, Joanne Dorsher (President), Heidi Everett (Secretary), Mark Helminick, Bruce Hentges (Executive Director), Pat Kruchten, Jim Michaud, Joe Mullen, Patrick Mullen, Laura Pfannenstein, Janet Reagan, Elizabeth Reisinger, Kris Scharenbroich, Pat Welter.

Location: Tech High School – Tiger Aerospace Engineering Lab (TAEL)

4:20 Tour of Tiger Aerospace Engineering Lab with Dr. Matthew Keil. LEAF supported development of lab with grant.

Call to Order by Joanne Dorsher at 5 p.m. No additions to the agenda

- A. LEAF Good News/Thank You's passed around
- B. LEAF Grants formula for 2015-16 year presented by Bruce Hentges

Consent Agenda:

- A. Approval of minutes of June 15, 2015 Board meeting as presented
- B. Approval of Executive Committee Minutes of July 13 and August 5, 2015 as presented
- C. Approval of bill payments for June and July, 2015 as presented
- D. Approval of edits to LEAF Mission Statement (discussed at May meeting) as presented
- E. **Action Taken:** Janet Regan moved. Kris Scharenbroich seconded. Motion carries.

Financial Reports

- A. Fundraising Report for June and July 2015 as presented by Bruce Hentges
 - Special note of \$6,000 grant to high school music programs
- B. Treasurer's Report as presented by Bruce
 - Profit and Loss Statement
 - Balance Sheet
 - Budget to actual update for May
 - **Action Taken:** Joe Mullen moved to approve Treasurer's Report and allow Bruce Hentges to carry reconciliation report on to Finance Committee in the future. Jim Michaud seconded. Motion carries.
- C. Budget & Finance Committee Report

LEAF and District Bond Levy

- A. Levy committee seeking LEAF Endorsement. Levy Co-chair Barclay Carrier presented District 742 levy referendum informational video as well as handout about \$167 million levy package, costs outline and impact on taxpayers.
- B. **Action Taken:** Tarryl Clark moved to publicly endorse bond referendum as well as actively support through issuance of press release and other possible promotions (e.g., mailing, phone calling, mention at events). Pat Welter seconded. Motion carries.

Teacher/Staff Appreciation

- A. Possible support of funding for 2015 Teacher Welcome Back as presented by Joanne Dorsher.
- B. **Action Taken:** Janet Reagan moved to spend up to \$800 on a teacher appreciation food item for the district wide teacher duty day at all schools. Pat Welter seconded. Motion carries.

New Ventures Review Committee: Contingency Process Report (Proposal from Executive Committee)

- A. Executive Committee will determine if a new venture should be considered
- B. If yes, the Executive Director will call the *New Ventures Review Committee* together.
- C. The NVR Committee will be a standing committee and will consist of one member from the Executive Committee, one member from the Budget & Finance Committee, two members from the Allocations Committee, and two at-large members.
- D. The NVR committee will review the initiative and make recommendation to the full Board.
- E. **Action Taken:** Pat Welter moved for approval of the formation of New Ventures Review Committee and process for approval of new ventures. Pat Mullen seconded. Motion carries.

Conflict of Interest Policy Update

- A. Review changes made in conflict of interest policy
- B. Policy Sign-Off Form
- C. **Action Requested**: Get final comments to Joanne before approval of the updated Conflict of Interest Policy at next meeting on the Consent Agenda.

Adjourn at 6:12.

Upcoming Events

2015 Learning Renaissance: Sunday, November 8

2016 Night of the Stars: Friday, February 19 and Saturday, February 20, 2016

Next meeting: Monday, September 21 – 4:45 at KDV