

LEAF Board of Directors Meeting

Monday, April 18, 2016 | 4:45 p.m. | KDV

Members present: Joanne Dorsher (President), Heidi Everett (Secretary), Bruce Hentges (Executive Director), Tim Beck (Treasurer), Mike Janey, Cindy Harner, Elizabeth Reisinger, Kris Scharenbroich, Pat Welter

President Joanne Dorsher called the meeting to order at 4:50.

Consent Agenda

- A. Approval of minutes of March 21 Board meeting
- B. Approval of Executive Committee Minutes of April 11, 2016
- C. Approval of bill payments for March 2016
- D. **Action Requested:** Motion to approve Consent Agenda by Cindy Harner. Second by Kris Scharenbroich. Motion carries.

Financial Reports (as presented)

- A. Fundraising Report for March 2016
- B. Treasurer's Report
 - Profit and Loss Statement
 - Balance Sheet
 - **Action Requested:** Motion to approve Treasurer's Report by Heidi Everett. Second by Mike Janey. Motion carries.
- C. Form 990
 - No deficiencies noted
 - Page 6 Governing Body disclosures
 - Pages 9 & 10 Revenues/Expenses allocations
 - Expense Allocation Policy recommended
 - **Action Requested:**
 - Approval of Expense Allocation Policy (as presented). Motion by Pat Welter. Second by Kris Scharenbroich. Motion carries.
 - Approval to submit Form 990. Motion by Cindy Harner. Second by Pat Welter. Motion carries.

Proposed New Legacy Agreements

- A. Clark Field Restoration Fund (as presented)
 - Discussion tabled until next Board meeting and following Friends of Clark of Field presentations to District Finance Committee 4/21 and potentially the School Board 4/28.
- B. Phillip Schmitz Scholarship Fund (as presented)
 - The LEAF Board would be willing to consider hosting the fund if the District, Donors and School Board officially requested/permitted transfer of the fund to LEAF.

Strategic Plan Update: Next Steps

- A. Allocations Committee to meet to consider a possible new grant fund for ongoing requests directed toward disadvantaged youth.
 - Will also discuss how best to address students in need requests, repeat requests, service learning requests, transportation requests and climate-building activities). Also will review grant process.
- B. Ad Hoc committee on strategic goals will be chaired by Joanne Dorsher and will meet in early May.
 - Will consider practical steps that can support and increase capacity, including evaluation of existing campaigns and events, adding more special appeals, evaluation/expansion of new administrative support role, increasing resources with part-time data manager and part-time development director

Meeting adjourned at 6:20

Upcoming Events

2016 Apollo Golf Tournament: Monday, July 25 at Wapicada

2016 Tech Golf Tournament: Friday, August 12 at Wapicada

Next meeting: Monday, May 16, 2016 – 4:45 at KDV