

## LEAF Board of Directors Meeting Minutes

Monday, October 24, 2016

4:45 p.m.

**KDV**

Attendees: Tarryl Clark, Joanne Dorsher (President), Heidi Everett (Secretary), Bruce Hentges (Executive Director), Pat Krueger (Vice President) Jim Michaud, Bruce Mohs, Pat Mullen, Laura Pfannenstein, Janet Reagan, Elizabeth Reisinger, Kris Scharenbroich, Gary Strandemo, Andrea Swanberg, Pat Welter and Mike Janey

**Called to Order** by Joanne Dorsher at 5:50

### **LEAF Good News/Thank You's**

- Thank you letter from District 742 for contribution to staff development breakfast
- Thank you letter/photo from Tech Tiger Football for contribution to uniforms
- Established new legacy fund for South Junior High. Have reached \$25,000 endowment requirement. This is our ninth legacy fund.

### **Consent Agenda**

- A. Approval of minutes of September 19 Board meeting
- B. Approval of Executive Committee Minutes of October 4, 2016
- C. Approval of bill payments for September, 2016
- D. **Action:** Motion to approve Consent Agenda by Pat Krueger. Second by Elizabeth Reisinger. Motion carries.

### **Allocations Committee Report** Fall Grants

- A. Allocations Committee recommendations presented and discussed (Laura Pfannenstein and Bob Feigh).
- B. **Action:** Motion to approve Allocations Committee Recommendations by Pat Welter. Second by Bruce Mohs. Motion carries.

### **Financial Reports** (as presented by Bruce Hentges)

- A. September Fundraising Report
- B. Treasurer's Report
  - Profit and Loss Statement
  - Balance Sheet
  - **Action:** Motion to approve Treasurer's Report by Bruce Mohs. Second by Jim Michaud. Motion carries.

### **Contingency Grant Request**

- A. Contingency request from Laura Steabner, Talent Development & Accelerated Services Coordinator
- B. **Action:** Motion to approve \$600 of unused 15-16 academic year contingency grant funding for one backup set, request clearer information about need, and encourage March grant cycle application by Pat Welter. Second by Joe Mullen. Motion carries.

### **Strategic Plan: Next Steps** (Pat Krueger)

- A. Continued work on Goal #3. Will table until November.

### **By-Laws Review**

- A. Needs to be done on a regular basis

- B. Prepare update for annual meeting in February
- C. Ad Hoc Committee volunteers requested (or will be solicited)

### **Learning Renaissance Update**

- A. Encourage others to attend
- B. Packets will be assembled at LEAF office on Friday if anyone wants to join.

### **Nominations Committee**

- A. Recommendations for new members needed by January meeting (4 new members needed)
- B. Let Pat Krueger, Pat Mullen or Bruce Hentges know if you have someone to nominate for the board.
- C. Finishing second term: Joanne Dorsher, Marty Heine, Pat Welter
- D. Resigned: Hassan Yussuf
- E. Finishing first term: Kris Scharenbroich

### **Meeting adjourned at 6 p.m.**

### **Upcoming Events**

2016 Learning Renaissance: Sunday, October 30 at Café Renaissance

**Next meeting: Monday, November 21, 2016 – 4:45 at KDV**