

**LEAF Board of Directors Meeting Minutes
Monday, January 15, 2018**

Meeting called to order at 5pm.

Members present: Jim Michaud, Pat Kruchten Bruce Mohs, Peggy Carlson, Janet Reagan, Elizabeth Reisinger, Pat Mullen (phoned in to meet quorum). Bruce Hentges, Executive Director

Approval of new LEAF Board of Director members:

Bruch Mohs moved/Peggy Carlson seconded the slate of new board members. Motion passed. They are as follows:

Greta Stark-Kraker, Staza Pany, Abdi Daisane, Lori Johnson, John Wertz.

They join Dan Edelbrock, Kathy Lyerly, Aric Putnam and Steve Schiller, who were approved at the December meeting.

Consent Agenda:

Motion to approve by Jim Michaud, seconded by Peggy Carlson. Motion passed.

Elizabeth Reisinger highlighted from the Executive Meeting Minutes the strategic planning process, which will begin soon.

Financial Reports:

Bruce Mohs moved to approve the Treasurer's Report, and Pat Kruchten seconded. Motion passed. Bruce Hentges reported that there will be slight changes to the financial reports once the 4th quarter investment reports are in. Tim Beck is working on some minor accounting adjustments related to items being allocated to the wrong line item.

LEAF Annual Meeting: Monday, February 26 at 5pm. St Cloud Country Club

Janet Reagan moved to approve the slate of award winners and Pat Kruchten seconded the motion. Motion passed. They are:

Lifetime Service: Paul and Joanne Dorsher

Volunteer Service: Pat Welter

Charitable Giving: Liberty Savings Bank/Mark Bragelman

Mark and Anne Thelen, Mike Podawiltz and Dianna Murphy-Podawiltz

Coach/Advisor: Mike Voigt (South)

Wayne Chmelik (North)

Karlyn Doyle (North)

Kerry Kopp (Tech)

Instructional Excellence: Sue Lynn Hasbrouk/Immersion Program

Note: If you know any of these people and would like to briefly introduce them at the awards ceremony, please let Bruce Hentges know. Bruce Mohs as agreed to introduce Kerry Kopp.

Thank You/Good News:

Bruce Hentges passed around a thank you note from the ALC program. He also noted that Sara Martini has found a new grant opportunity for the PAKRAT program. More information will be sent to Board members, but one part of the process is to vote for our PAKRAT video at

<http://follettchallenge.com/videos/1034>

Meeting adjourned at 5:30pm

Respectfully submitted, Janet Reagan