

LEAF Minutes

August 20, 2012, 2012

Present: Barclay Carriar, Bruce Hentges, John Lewis, Janet Reagan, Pat Mullen, Joe Mullen, Tami DeLand, Debbie Erickson, Mark Sakry, Rolf Jacobson, Gary Strandemo, Lori Johnson, John Weitz, Mike Jane, Bruce Mohs.

Consent agenda except for item C, Executive Committee report, to be sent late. Mark Sakry moved to accept, Rolf. 2nd. Motion carries.

Treasurer's Report: Tom Martin, from KDV, our new treasurer. Pat Welter moved to accept and John Weitz 2nd.

- June question: the P & L: how often? We post 4x a year.
- Tom explained the July report.

Pat Welter gave report on Partners for Student Success task force. Announced September 26 event at River's Edge Convention Center. Asking LEAF to be aware of this organization and consider using logo as partners. Looking for another anchor besides District 742. Maybe LEAF? Pat Mullen moved to endorse and support campaign and use LEAF logo Gary 2nd. Motion carries.

Budget and Investment Committee: Bruce Hentges gave overview. Operating budget for now; then an update in September. Tom gave report and Bruce commented. We tend to propose a conservative outlook for NOTS. Anniversary pledges tapering off. The academic grant \$21,425.00 amount needs to be looked at for the finalized budget. Number discrepancy. This is preliminary budget. Need action on it. Rolf moves to accept as preliminary. Bruce Mohs 2nd.

Mark Sakry asked if this budget dovetails with our retreat goals. Budget committee did not look at that. Committee will go back and do that. Motion carries.

Academic Fund adjustment needed as per by-laws every 6 months. Bruce Hentges reported. Action needed to approve reconciliation report. Gene Sakry moved for approval. Pat Welter 2nd. Motion carries.

Grant formula and allocations need approval so fall activities grants can be made prior to next board meeting. Joe Mullen moved to accept. Bruce Mohs 2nd. Motion carries.

PR committee has prepared oversized card as newsletter. Mail out piece. Working on annual report. Fall campaign letters.

Development Committee. Barclay said they will meet in next few weeks.

Tami reported. Bruce H added on. Each member sell 6 tickets. Donate wine bottles or cash for wine or iPad drawing.

Janet Regan had to leave. She is head of grant-writing report.

Debbie Erickson reported on Adopt-a-Classroom. Online and at school open houses. At \$5,000 currently with another \$2500 committed.

Executive Director report:

Granite City Parade—Janet R headed that up. Apollo football players helped. Gave out 2,000 pencils.

Welcome Home luncheon: 25 table sponsors this year. Most ever. Bruce Mohs—thank you for MC. Vicki Landwehr excellent. Thanks to committee who helped plan that.

Mark Sakry moved to adjourn. 2nd Rolf.