

LEAF Board Meeting

September 16, 2013

Present: Barclay Carrier, Tom Martin, Bruce Hentges, Gary Strandemo, Mike Janey, Debbie Erickson, Tami DeLand, Debbie Erickson, Tami DeLand, Janet Reagan, Joanne Dorsher, John Lewis, Joe Mullen

Barclay Carrier: brought the meeting to order.

No changes to consent agenda except the consideration of contingency grant per Bruce Hentges' email. Janet moved to approve. Gary 2nd. Passed unanimously.

Financial Report:

- Tom made the report of financial condition.
- Fundraising is weaker than previous year.
- Increased activities fund.
- Increased granting.
- Treasurer's report moving to quarterly rather than monthly.

JoAnn moved to approve. Pat W 2nd. Passed unanimously.

Budget:

Move to accept with fund-a-need adjustment >Mike Janey. 2nd Joann.

Bruce H gave the fundraising report.

Tami DeLand gave Academic Fundraiser report. Asked board members to sell their 6 tickets. Donations for cork pull also requested.

Contingency Grant request: reported by Bruce H. (He sent email out.) Melinda Sanders - 7th and 8th graders at North and South to participate in Community Read The Late Homecomer. Request is \$500. Discussion ensued. Contingency grant \$ comes from activity fund. Does this need to be addressed? Should we be writing a check to the Community Foundation vs. the schools? Can we add this on to Fund a Need? Impacts 160 kids.

Joe Mullen moved to fund \$500 out of contingency funds paid directly to the school district. Gary 2nd. Motion carried.

PR committee report: Postcards sent out.

Development committee: met last week. Reviewed budget and looking to develop short term strategy to reach our strategic goal to \$100,000 per year to endowment. Looking to new members.

Adopt a Classroom: Debbie reported. Can still contribute. Next week will distribute.
Appreciation and Awards: meeting tomorrow. Apollo fall musical Nov 30 or Nov 23.
Exec Director report: move to next month's agenda. Meeting with Morgan tomorrow about progress on PAKRAT grant.

Tom moved to adjourn. Pat W 2nd.

Barclay brought up that Bruce H's annual review is ready. Leave to October meeting.