

LEAF BOD
March 17, 2014

Present: Bruce Hentges, Joanne Dorsher, Janet Reagan, Gary Strandemo, Tom Martin, Chris McElroy, Andrea Swanberg, Pat Welter, Tami DeLand, Mike Janey, Kris Scharenbroich, Bruce Mohs, Tamara Jett, John Lewis

Thanks from Break-Aways Alpine Ski team and North Junior High Arts. Calendar and notes sent around.

Consent Agenda:

Bill payments weren't in the packet: please move until next month, per Tom Martin.

Tami moves to approve consent agenda; Janet 2nd. Motion carries.

Bruce spoke to fundraising report. Trending upward and is strong.

Grants Allocation:

Tamara moves to approve the allocations; Pat Welter 2nds.

Tamara reported.

Discussion ensued on projects not funded.

Discussion on the soccer grant to soccer uniforms--that appear to be priorly funded by booster club. Can we reserve the right not to grant if purchase has already been made or the funds have already been raised? Can we also request that purchases be made locally if it is cheaper? Do we want the recommendations to go as allocated, then?

Board recommends for future grant applications: LEAF does not look favorably on requests where the purchase has already been made.

The question: does grant request need to prove a lowest bid? Bruce Hentges said be careful here because can't step on district's guidelines.

LEAF supports local businesses and encourages requests to look at those for consideration.

Asked Bruce H. to bring changes to next board meeting for grant applications.

Bruce H. reported on NOTS.

Successful, but expenses have gone up.

Ticket sales that get returned to school groups has gone down considerably, Total net to endowment is \$7500.

Bruce H. reported on designated donations--looking to updating it. April board meeting. Budget committee is going to look at a couple of designated funds: immersion programs and homeless students.

Bremer grant application for PAKRAT. Around \$30K. Site visit this Thursday from granting committee. Making progress.

LEAF policy form from everyone.

Bruce Mohs moved to adjourn. Gary Strandemo 2nd.

Adjourned at 6 pm.