

LEAF BOD

September 15, 2014

Present: Barclay Carriar, Mark Sakry, Gary Strandemo, Debbie Erickson, Chris S, John Lewis, Bruce Mohs, Bruce Hentges, Pat Welter, Tami DeLand

Bruce talked about Times article about Kiwanis Club giving \$500 for PAKRAT.

CNESI Awards Summit 9/25—two tickets available—8:30 AM – 1:30 PM

LEAF can be a part of the summit with PFSS table.

Bruce reported that Paul Shoemaker has been hired for website work.

Bruce reported that we hired Lee Lenieu to do bookkeeping for a couple of hours a month in LEAF office. Carol Gruba is doing check writing. We are still seeking a treasurer outside the board.

Thank you for Tech football ad.

Consent agenda: Mark moved to accept. 2nd Gary. Motion carries.

Financial Report: Debbie 1st, Chris 2nd to accept bill paying. 90% are Apollo raffle payments. Bruce Hentges reported and asked if there were any questions. Motion carries.

Fundraising Report: Bruce Hentges reported. No action needed.

Reconciliation Report: Bruce Hentges reported every 6 months we have to reconcile and divide equitably btwn activities and academic funds. Adjustments need to be made from a 50/50 split of expenses to 80/20. Mark moved to accept. Pat Welter 2nd. Gary S. commented this process is rather cumbersome. Can it be improved? Budget and Finance committee is looking into it. Motion carries.

Budget extension: Bruce Hentges reported. We changed our fiscal year, so we need a new budget for the next four months. Mark moved to accept. John Lewis 2nd. Motion carries.

October 20, 2014: Board Retreat at Country Club > we need everyone to be there. RSVP for meal count. We should involve non-board members like development comm, volunteers, former board members. Planning retreat. Springboard to next strategic plan. Bruce will send Cathy Hartl proposal out to board members again. Bruce Mohs wondered if we are well-served to have former members help plan for the future? Perhaps immediate past board members? And development committee is actively involved. No action requested.

Luncheon committee has discussed whether to continue this event. Not a \$ maker. Relatively time-consuming. Good PR, but not well-attended by coaches and advisors. Look at other things that could raise funds. Exec committee suggested it has run its course. Pat Welter said a positive: Mayor says it shows community cares about students. Or do they just come because they are conscripted? It is an opportunity for

us to say to students “Remember LEAF as you grow into an adult.” But do we capitalize on it? To have George Torrey sit with high schoolers is a positive demonstration of his giving . . .

Can this event be combined with the Awards and Recognition?

Problematic that we aren’t populating with the coaches.

Could we have an athletic event?

Looking for direction . . . do we need to be thinking about it for next year? No, not for a year. See about redesigning, remarketing. Mark moved to accept that idea. Pat Welter 2nd. Motion carried.

Learning Renaissance Committee: Debbie reported. \$13,500 in sponsorships. 21 Copernicus sponsors. (95 tickets accounted for) ½ way to sold out. Financial donations being accepted for wine. Board needs to sell 6 tickets each.

Adopt a Classroom: \$15,250 so far.

Nominating Committee needs to be pulled together 8 rotating off. Bring names to Bruce. Looking for volunteers to serve on this committee.

Motion to adjourn Debbie 1st. Mark 2nd. Carried.