

LEAF Board of Directors Meeting Minutes

Monday, September 21, 2015

4:45 p.m.

KDV

Members present: Joanne Dorsher (President), Heidi Everett (Secretary), Bruce Hentges (Executive Director), Pat Kruchten, Pat Krueger (Vice President), Chuck Provinzino, Janet Reagan, Kris Scharenbroich, Andrea Swanberg, Pat Welter

Meeting called to order at 4:55 by Joanne Dorsher.

Consent Agenda (as presented):

- A. Approval of minutes of August 17, 2015 Board meeting
- B. Approval of Executive Committee Minutes of September 14
- C. Approval of bill payments for August 2015
- D. Approval of updated Conflict of Interest Policy
- E. Financial Reports
 - Fundraising Report for August, 2015
 - Profit & Loss Statement Comparison 2014-15
 - Balance Sheet, August 2015
 - Budget to actual update for August
- F. **Action Completed:** Motion to approve consent agenda by Pat Krueger. Second by Pat Welter. Motion carries.

The Conflict of Interest Policy as well as others in the handbook will be routed to Board Members for annual review and signatures in October before next Board Meeting.

Bond Levy

Janet Reagan presented requests from the Vote Yes Steering Committee as an FYI for LEAF Board Members.

- A. Sign up sheet circulated for various opportunities (e.g., yard sign, being listed on Website, help at events)
- B. Discussion of advocacy mailing under non-profit bulk mail permit.
 - **Action Completed:** Motion made by Pat Krueger to invest in a co-sponsored "Vote Yes" mailing at a cost of up to \$4,000 to support the bond levy, pending legal review by an attorney. Second by Heidi Everett. Motion carries. Joanne will follow up on legal review.
- C. Sharing of upcoming public meetings sponsored by District 742 on October 5 at Whitney and October 12 televised from City Hall at 7 p.m.

Summary Report of LEAF Financial Goals, 2012-2015 (as presented)

Bruce presented progress to goals outlined in 2012 strategic planning to increase endowment as well as grants given.

- 3-year goal to net increase of endowment contribution: \$280,679.99 of \$300,000 goal
- Endowed funds grew by \$312,032, while we granted \$573,417.95 during that 3-year period!
 - This 3-year period represents over 1/3 of ALL grants that LEAF has given since we were founded in 1993! Nearly half of all total grants have been given in the last 4 years.

Distribution of Summary Report: Growth of LEAF Endowment and Grants – 1994-2015 (as presented)

Reports

- A. Learning Renaissance Committee: Janet presented invitation mock up for "It Takes Our Community." Should be mailed by early October.
- B. Teacher Appreciation to kick off school year. Cookies cost was \$393.
- C. PAKRAT Recognition – Great celebration highlighted on LEAF news and notes

Upcoming Events

Learning Renaissance, Sunday, November 8 from 5:00 – 8:00 p.m. at Café Renaissance

2016 Night of the Stars: February 19 & 20, 2016

Next meeting: Monday, October 19 – 4:45 at KDV