

## LEAF Board of Directors Meeting

Monday, October 19, 2015

4:45 p.m. KDV

**Attendees:** Tim Beck (Treasurer), Tarryl Clark, Joanne Dorsher (President), Heidi Everett (Secretary), Bruce Hentges (Executive Director), Mike LaFountaine, Mike Janey, Pat Kruchten, Jim Michaud, Bruce Mohs, Joe Mullen, Laura Pfannenstein, Chuck Provinzino, Janet Reagan, Elizabeth Reisinger, Kris Scharenbroich, Gary Strandemo, Pat Welter.

Call to Order and Additions to the agenda by Joanne Dorsher.

LEAF Good News/Thank Yous

Consent Agenda:

- A. Approval of minutes of September 21, 2015 Board meeting
- B. Approval of Executive Committee Minutes of October 5, 2015
- C. Approval of bill payments for September, 2015
- D. Action Requested: Approval of Consent Agenda. **Motion by Bruce Mohs. Second by Chuck Provinzino.** Motion carries.

Allocations Committee Recommendations (Bob Feigh)

- A. Report from Allocations Committee
- B. Action Requested: Approval of Fall 2015, Cycle I Activities Grants. **Motion by Pat Welter. Second by Janet Reagan.** Motion carries.
- C. **Additional Recommendation:** The allocations committee recommends that we divide the allocation amount for Academic Grants in order to have a fall and spring cycle; Discussion held at the Board about % amount and/or requesting Fund a Need grants from teachers. Will revisit discussion in January 2016 to accommodate note to District about spring grant cycle deadline.

Financial Reports (Tim Beck)

- A. Fundraising Report for September 2015, as presented
- B. Treasurer's Report, as presented
  - Profit and Loss Statement & Balance Sheet
  - Budget to actual update for September, 2015
  - Action Requested: Approval of Treasurer's Report/Budget update. **Motion by Tarryl Clark. Second by Jim Michaud.** Motion carries.

Agenda Additions: Meeting date changes for January and February due to holidays

- A. January LEAF Board meeting will be **Monday, January 11, 4:45 to 6 p.m.**
- B. February LEAF Board meeting ... wizard survey will be resent

Volunteers sought for New Ventures Committee (per Board adoption of committee formation, new committee membership to include 1 from budget/finance, 2 from allocations, 2 at large, and 1 executive committee member)

- A. Tarryl Clark, Joanne Dorsher, Heidi Everett, Pat Kruchten, Laura Pfannenstein, Pat Welter to meet Friday, October 23 at 11:30, LEAF Office

Reports

- A. Learning Renaissance Committee (Janet Reagan)
  - Board members attendance wanted for volunteer assistance, spotters, dessert servers, etc.

Executive Director's Report

- A. Discussion about LEAF Scholarship Legacy Fund proposal going to New Ventures Committee.

## 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, November 16, 2015 – 4:45 at KDV**