

LEAF Board of Directors Meeting

Monday, October 23, 2017

KDV

Attendance: Cindy Harner, Janet Reagan, Mike Janey, Don Farleo, Pat Mullen (by phone), Joe Mullen, Elizabeth Reisinger, Laura Pfannenstein, Peggy Carlson, Bruce Hentges

Called to order at 4:50pm

Motion to approve the **Consent Agenda:** Motion approved by Peggy, Second by Janet. Motion passed unanimously.

- Approval of minutes of September 18, 2017 Board meeting
- Approval of Executive Committee Minutes of October 5, 2017
- Approval of bill payments for September, 2017

Financial Reports. Discussed the September Fundraising Report and Treasurer's Report, including the September Profit/Loss statement and September Balance Sheet. Motion to accept by Don, seconded by Peggy.

Fall Grants. Bob Feigh, Allocations Committee Chair, presented the Fall Grants Recommendations. Discussion surrounded making the grant process online. Executive Committee and others will discuss process, options.

Motion to accept grants made by Don, second by Pat. Motion passed unanimously.

Academic Fund Contingency Grants. The executive committee recommended the establishment of an Academic Fund Contingency grant equal to 10% of total academic fund grants or \$2,000, whichever is greater.

Motion by Cindy, seconded by Joe. Motion pass unanimously.

- Current academic fund balance is \$478,458. Subtract the Schmitz Scholarship Fund and Immersion Program Fund, leaves (\$101,090 + \$114,172), leaves \$263,196. (5% X \$263,196 = \$13,160. 10% of \$13,160 = \$1,316 available for contingency funding at this time.

Contingency Grant Requests. Recommendation from the LEAF Executive Committee. Take the \$560 for the *I Am Malala* Book, plus \$500 for the One District, One Book initiative from the academic contingency fund.

Take \$1,000 from PAKRAT to support the One District, One Book initiative. Request amounts:

- \$560 for I am Malala book
- \$4,000 for One District, One Book

Motion by Cindy, seconded by Don. Motion passed unanimously.

Learning Renaissance. Elizabeth gave a brief verbal report about the upcoming Learning Renaissance event.

Reports: Bruce gave a brief report on the Adopt a Classroom Update and the Nominations Committee.

Next meeting: Monday, November 20, 2017 – 4:45 at KDV. Partners for Student Success will present their findings.

Discussed upcoming events

- Learning Renaissance: Sunday, October 29, (5:00-8:00 p.m.)
- Night of the Stars: Friday, January 12 & Saturday, January 13, 2018

Adjourned by 5:39pm