

## **LEAF Board of Directors Meeting**

**Monday, December 13, 2020**

**4:00 p.m. – Zoom Meeting**

### **Meeting Minutes**

The meeting was called to order by President Reisinger at 4:07.

**Members present:** Tim Beck, Peggy Carlson, Lori Johnson, Patrick Kruchten, Pat Krueger, Kathy Lyerly, Sara Martini, Jim Michaud, Bruce Mohs, Aric Putnam, Elizabeth K. Reisinger, Chad Roggeman, Steve Schiller, Randy Schoenrock, Bruce Hentges  
Guest: Hani Omar Jacobson

### **Good News and Thank You's**

Elizabeth welcomed our guest, Hani Jacobson, who is considering an open position on the LEAF Board of Directors.

Bruce announced that LEAF has been bequeathed a 12' model Eiffel Tower – possibly to auction off?

Bruce also confirmed that there will be a virtual version of the Nigh of the Stars showcase in 2021.

Elizabeth thanked Bruce for all of the considerable year-end work that has been done.

### **Consent Agenda:**

- A. Approval of Board of Directors meeting minutes as posted on web page for October 2020
- B. Approval of Executive Committee Minutes of November and December 2020 -as posted online.
- C. Approval of bill payments for November 2020 – as sent with agenda

Bruce Mohs and moved, and Kathy Lyerly seconded approval. The motion passed unanimously.

### **Financial Reports**

#### **November 2020 Fundraising Report**

Bruce announced that LEAF has seen another good month, and perhaps the best year ever in total fundraising.

Flow through funds for PAKRAT books, and the Torrey estate donation are the most obvious contributors, but people have been generous during this difficult time.

Bruce also called attention to the current Endowment fund total as presented in shared material.

### **Treasurer's Report**

- Profit and Loss Statement  
Tim pointed out that a grant awarded from the endowment has not yet been noted, and Bruce reminded members that there are fall grants that have not yet gone out.
- Balance Sheet  
Tim reviewed the information shared and reminded members that he and Bruce welcome questions at any time.
- Reconciliation Report for Jan 1 – June 30, 2020  
Bruce reviewed shared expenditures – 41% to academic and 59% to activities – and how shared expenses are tracked even if funds are not actually moved.  
There was a question about the uncashed checks that remain unresolved, and Bruce and Peggy explained how reasonable efforts are made to reach the original recipients.

Steve Schiller moved and Jim Michaud seconded approval of the Treasurer's Report. The motion passed unanimously.

### **2021 Budget/Summary of Budget & Finance Committee Meeting**

Minutes of Meeting have been shared, as was a list of 2021 budget highlights.

Elizabeth commended the committee on the thorough work done.

Bruce and Tim reviewed the highlights with members. The budget remains similar to that for the current year.

Peggy Carlson moved, and Lori Johnson seconded approval of the **2021 LEAF Budget**. The motion passed unanimously.

## **Hans Bodvarsson Scholarship Fund**

Bruce explained the limited role LEAF plays in hosting scholarship funds. This will be the third scholarship fund for which LEAF will serve as fiscal agent. The scholarship in Hans' name will be provided to a college-bound Tech High School student each year. Hans died accidentally earlier this year. The fund is growing and will be handled as are the other two. A page on the LEAF website has been set up. No fees are currently changed, and there is a formal agreement that spells out our role.

Chad Roggeman moved, and Lori Johnson seconded approval. The motion passed unanimously.

## **New Grant Requests**

Peggy Carlson reviewed two requests that are pending.

- North Jr. High SEL requesting \$500  
This request meets current criteria and is well planned. Peggy strongly recommended Approval. She further noted that we may see more similar requests in the future.  
Bruce Mohs moved and Kathy Lyerly seconded approval. The motion passed unanimously.
- Apollo High School Basketball requesting is \$2,200  
Peggy noted that LEAF did grant money for warm-ups last year. She suggested that shooting shirts are reasonable, but the board might consider funding those only (\$625) and not the hoodies. After discussion, ***Jim Michaud moved to approve a \$1,500 grant. It was seconded by Elizabeth and passed unanimously.***

The Board was informed that currently the District does not anticipate any further requests for this period, but should there be any prior to the next meeting, an email vote will be called for.

Thanks went out to Peggy for her excellent handling of the grant process.

## **Nominations for New Board Members**

Bruce reminded the Board of outgoing members: Patrick Kruchten, Pat Krueger (Secretary), Jim Michaud, Laura Pfannenstien, Elizabeth Reisinger (President) – all “timing out”. And one resignation, Dan Edelbrock. Elizabeth called for nomination. The Board has received information on nominees Andrea Preppernau and Hani Omar-Jacobson. Bruce Mohs presented background information regarding Fardowsa Iman.

Elizabeth moved and Pat Krueger seconded approval of the three new board members. The motion passed unanimously.

## **Nominations of LEAF Board Officers**

Elizabeth presented the slate of officers who have accepted nomination for 2021. After a call for additional nomination, it was moved and seconded to approve the following officers for 2021.

President: Bruce Mohs

Vice President: Peggy Carlson

Secretary: Sara Martini

Treasurer: Tim Beck

Thanks to the officers for their willingness to serve!

## **iDonate Update**

Elizabeth reported on the end of our current association with iDonate, calling it a great experiment.

## **Fall Campaign Update**

Pat Krueger & Bruce reported that the mailing is out and responses are coming in.

## **2021 LEAF Board Meeting Dates**

Upcoming dates have been announced, and more details will follow. Dates are: February 22, March 22, May 17, August 16, October 25, December 13

**Next meeting: Monday, February 22 (Annual Meeting and Report to the Community)**

## **Upcoming Events**

- **LEAF Annual Meeting: Monday, February 22**

- **“Virtual” LEAF Night of the Stars (Late February/March**

**Bruce Mohs commended the outgoing Board members for their excellent service.**

The meeting adjourned at 5:33

Respectfully Submitted  
Pat Krueger, Secretary