

## **LEAF Exec Committee Notes**

Wednesday February 4, 2019

LEAF Office

The meeting was called to order by Chair Elizabeth R. at 11:40

**Members Present:** Elizabeth Reisinger, Peggy Carlson, Pat Krueger, Bruce Hentges

### **Feb 11 Annual Meeting & Awards**

Annual Report – It has gone to the printer and is expected by the end of the week.

Program – Pat K is working on the printed program.

The group reviewed and updated the PowerPoint that will be used – Pat will add some fresh images and fix some glitches that have appeared.

Awards – the following awards will be given:

#### **(Phil Welter) Volunteer Service Award**

2019: Randy Warzecha & Lucille Guinta-Bates

Bruce Watkins

#### **(George & Shirley Torrey) Charitable Giving Award**

2019:

Kiwanis Club

#### **Coaching/Advising Excellence Award**

2019: Pete Mantannich (Tech/Apollo) and Jill Lipp (Apollo)

#### **Instructional Excellence Award**

2019: Tammy Wilson, Discovery Elementary Principal

#### **LEAF Lifetime Service Award**

2019: Pat Welter

Board members and Bruce will introduce each honoree. A specific effort to get a group photo will be made.

### **Financials**

The group reviewed the Fundraising Report, Profit & Loss Statement and Balance Sheet for December. It was noted that the Learning Renaissance financials have not yet been reconciled. Losses noted reflect some variance in large gifts or special fund drives, with the greatest loss in investment earnings. Internal Audit Report

The final report has not yet been submitted by the committee chair.

### **Spring Grant Cycle**

The application is available and district staff have been informed – many have participated in training. Peggy C reported that some training sessions need to be rescheduled after winter weather conditions closed schools.

The Feb 15 due date will stand.

### **PAKCAT Grant LOI**

A grant is being requested from the Morgan Family Foundation to support the new math based, PAKRAT-like program. The pilot project will be focused only on the pre-K classes.

### **Events Update**

A. Night of the Stars - There will be no raffle this year, but each printed program will contain a donation envelope. All those who turn in gift envelopes at the event will be entered into a drawing for a Scheele's gift certificate.

It was also decided that a list of all 742 activities should be printed on a half sheet, and added to the programs as a reminder of the broad impact of programs. Bruce will collect the information.

B. New Member Orientation is 4:00 Tuesday, February 8

#### **Contingency Request**

A request has been received from Tech High School Speech – the team is seeking assistance to once again participate in the Harvard Competition. This is in keeping with the intent of the fund. A grant of \$500 was approved by consensus.

#### **Update from PR Committee**

Pat K reported that a photo contest is being designed to encourage students and families to submit a variety of candid photos of district activities and events. Once all details are worked, out it will be launched online.

The meeting adjourned at app 1:25

Next Executive Committee Meeting: **Wednesday March 6, 2019** at 11:30.

Respectfully Submitted  
Pat Krueger