

## **LEAF Exec Committee Notes**

Wednesday May 3, 2019

LEAF Office

The meeting was called to order by Chair Elizabeth R. at 11:45 pm

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

### **Additions to agenda:**

Bruce shared a congratulations sent to Adam Novak, a local student who earned his Eagle Scout badge by painting and decorating the Roll & Read Bus.

Bruce announced that there will be no partnership with the Liberty Bank Block Party this year. He did not know how or if financial support will be impacted.

### **Financials**

Bruce reviewed the Fundraising Report for April 2019

- Fundraising Report for April 2019 – It is expected that we will be hearing about the PAKRAT and PAKCAT grant requests as soon as today.
- CMCF Quarterly Report – Bruce shared this routine report as submitted.
- April Profit & Loss Statement & Balance Sheet – Bruce and Tim will be compiling this prior to the Board meeting.
- Internal Audit Report – Laura P. has not yet had an opportunity to complete this.
- Legacy Fund Report – Bruce shared information about a new fund that has been established by Peggy C and Chuck – it will be split between the Participation and the Homeless Funds.

### **AP Fee for Free/Reduced Lunch Students**

As discussed at the April meeting, and noted in the minutes, LEAF is responding to a request to “insure” the coverage of default fees for students on free and reduced lunch who sign up to take the AP exams. This need is the result of changes dictated by the testing service, not the school district. At the April meeting it was decided that the \$2000 usually set aside for academic contingency requests in the spring will be diverted to this purpose. Since the Academic granting round will be moved to fall, this money provided an option. However, the committee asked for historical information about defaults. Bruce shared that information, typically only 4 or 5 students, and it was decided that, even if the date change increased this number, the risk was acceptable.

The Exec committee confirmed that it will recommend support for the request on a one year, trial basis. Funds will be made available by not offering the regular \$2000 academic contingency funding - since there will be a fall granting round added.

It was noted that staff should be made aware of the contingency change along with other notice of the added granting round.

### **MCN Recognition nomination**

The PR Committee completed the application forms and a request was sent to Tami DeLand asking if the nomination can come from the District.

**LEAF Photo Contest**

The contest is up and running, and will be managed by the PR Committee. No entries have been received to date.

**Grant Cycle**

Academic Grants in Fall

It appears it appears that \$12,375 will be available after Immersion and scholarship deductions.

Spring Announcement

The date changes will be announced with extra effort to make all aware of the cycle changes.

Form for Contingency Grants

Peggy C announced that she has developed a short form to use. This will formalize the process and make it much easier to track the history and decision process.

**What's Going On?? Events Updates**

PAKCAT Grant Oversight Committee

Abdi Daisane and Dan Edelbrock have agreed to serve on this committee.

**Next Executive Committee Meeting: June 10 at 1:00**

The meeting adjourned at app 1:00 pm

Respectfully Submitted  
Pat Krueger