

LEAF Exec Committee Notes

April 7, 2020

10:00 am – via Zoom

The meeting was called to order by Chair Elizabeth R. at 10:35 pm

Members Present: Peggy Carlson, Pat Krueger, Bruce Hentges, Elizabeth Reisinger
Tim Beck (“arrived” later)

It was agreed that as we proceed through this and upcoming agendas, we should consider what the LEAF role in adjusting to the pandemic issues should/could be.

Financials

- Fundraising Report for March 2020
Bruce reported that NOTS revenue is recognized this month, as are several small donations to specific funds.
- March Profit & Loss Statement & Balance Sheet
Bruce and Tim will be working on this in the coming days.
Tim added that the Budget and Finance Committee will be meeting via zoom.

Alexandra Badger Contingency Request

Peggy has been contacted by the Apollo Swim & Diving Coach regarding a plan to offer a district-wide online fitness program. GetFitAtHome will invite families across the district to post videos and share how they are staying fit while also practicing social distancing measures recommended by the CDC. The Boys Swim Team will then choose 2-3 videos every week to highlight within the community. Those families will then win prizes through an effort to partner with local businesses. Funds from this grant will be used to purchase gift cards and sporting equipment from local businesses.

It was agreed that this program is an excellent way to support students, families and local business. The only challenge will be arranging a way for her to access funds as all district accounts have been frozen.

By consensus it was agreed to grant \$1000. Peggy will continue to communicate with her on this project.

Ryan Cox/District 742 Contingency Request

Ryan Cox, the District Director of Technology, is requesting help with hot spots. This option has been discussed and found appropriate. Consensus was that up to 5 can be covered. It was also noted that this money will not be taken from the Homeless Fund.

Lincoln Contingency

They have been informed that it is approved, and that the check will be sent as soon as school is back in session.

Social Media strategies

An effort will be made to keep LEAF in news feeds. This platform will be used to promote donations to the Homeless fund, which is seeing growing needs. It will also be used to help promote GetFitAtHome, and to thank and review recent programs and activities LEAF is supporting

iDonate Developments (Elizabeth)

Elizabeth will work on getting the iDonate button onto the Homeless page so that as we solicit added help in the next few weeks, we can have it available to donors.

Spring Grants

Checks are delayed. Bruce and Peggy have been checking on the status of all spring grants in light of the probable extended school closing. Some may be postponed; a few are summer related. Peggy also announced that she will temporarily suspend the requirement for final reports.

Bruce also noted that we may need to move some money into the operating fund to cover all grants.

Board Member Pictures for Website

Pat will send out a request to all Board members to forward any profile or head shots they would like to use.

PAKCAT/PAKRAT Update

- Grant Applications: CMCF canceled, BCBS delayed
- PAKRAT Final Report – Morgan Foundation. Delayed till June 1

Events/Updates

Learning Renaissance – the date is tentatively set for October 25

Board Meetings

Considering the current social distancing requirement, it was decided to communicate regularly with the full Board through email, providing information and seeking votes as required. It was also recommended that we move the August meeting up to August 3. This can be decided in May.

Next Executive Committee Meeting: **May 5, 2020** at 10:30 – via Zoom.

The meeting adjourned at app 11:45 am

Respectfully Submitted
Pat Krueger