

LEAF Exec Committee Notes

May 5, 2020

10:30 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

Peggy C announced that she has identified a person who is willing to track down some of those holding uncashed checks. Consensus was that this is a difficult task, but the move will constitute a reasonable effort.

Financials

Bruce will drop off files for Tim later today.

Complete updates will be shared.

Balance sheets will reflect the current pandemic impact.

Learning Renaissance

It was agreed that we will put off announcing the October date now but should contact Jim about our plan to return to Café Renaissance.

Fund-a-Need topic – two possible areas of focus are technology and music /arts.

Bruce will consult with Gary Ganje

Verizon Hot Spot Bill

Bruce explained that he has used a personal account to set up the office hot spot, and he pay the monthly fees after dividing the bill. Following a short discussion, it agreed that a simpler method would be to establish a separate LEAF account with unlimited data.

Contingency/Special Updates

- Ryan Cox/District 742 Contingency Request for Hot Spots:
The cost for this aid for online learning is just under \$1800
- Alexandra Badger: *Get Fit At Home* Program:
This program is going well and will continue. \$3000 worth of gift cards have been purchases from local businesses – all are grateful, and many have given back.
Videos can be shared via LEAF social media.
- Grow Your Own Teacher Program Checks:
The process for handling this program is in place – twelve are done and three are in progress.
- \$5,000 from donor for North/South Chrome Books:
Money for these will handled as a Flow Through Fund.

Social Media strategies for Homeless Fund Progress Report

Facebook boosts will be continued. As of today, more than \$900 has been donated through the links.

iDonate Developments (Elizabeth)

Elizabeth reported that the system is working well so far. It was agreed that a monthly report should be made to the board, and more often for specific campaigns. This is in keeping with the one-year review process planned at initiation.

Board Member Pictures for Website

Pat will work with Paul and members to get this accomplished. Some have submitted photos that are too small to be used on the site. Time and patience will work.

PAKCAT/PAKRAT Update

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

Events/Updates

- Summer golf tournaments – Bruce reported that it is possible that they will be taking place, with some modifications for distancing.
- Kiwanis Presentation – Bruce will present via zoom.

National Teacher Week.

Recognition will be confined to social media for now, but as the school year progresses, other measures can be considered.

Music Budget/program Cuts

More information is needed to clarify concerns that some in the community are raising. Bruce will follow up and provide more concrete information as it becomes available.

Next Executive Committee Meeting: **June 9, 2020** at 10:30 – via Zoom.

The meeting adjourned at app. 11:55 am

Respectfully Submitted
Pat Krueger