

## **LEAF Exec Committee Notes**

**July 7, 2020**

**10:30 am – via Zoom**

The meeting was called to order by Chair Elizabeth R. at 11:06 am

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

### **Announcements**

Bruce announced that the first Adopt A Classroom (AAC) donation for this year has arrived. Peggy suggested that we add a discussion of how AAC will work this year. All agreed.

### **Financials**

Bruce and Tim provided information about the written reports provided.

- Fundraising Report for June 2020  
Bruce noted that, all things considered, LEAF is doing well. Support remains steady, and the endowment fund total is currently higher than at this time last year.
- June Profit & Loss Statement & Balance Sheet  
It was noted that second quarter investment earnings are not in yet (due July 20), and improvement is expected.  
Management expenses are right at budget.  
Program support is down because of the COVID suspension of regular school schedules, with most of the funds going to special programs. Also, we do both Academic and Activities grants in the fall, so that amount is not yet counted.
- LEAF Grants  
Peggy suggested that we consider the requirement that grant funds must be spent within a year be waived for Fall 2019 and Spring 2020 Grants due to COVID-19 situation.  
Some of this year's grants may still be distributed.  
Peggy suggested that we consider the requirement that grant funds must be spent within a year. It was agreed.

### **LEAF Anti-Racism Statement**

There has been some discussion of whether or not LEAF should release a statement, as have many groups and organizations. If so, do we have actionable steps to adopt as goals? It was agreed that the recent addition to our bylaws relating to this does make our stance clear, as do most of our actions.

Our consensus was that we should *do something rather than say something*.

The only glaring area of concern is the lack of diversity on the Board of Directors. This continues to be a challenge, and several strategies to recruit outside of our usual support community were discussed. This will include making calls to people who may help.

### **Junior Achievement**

Alli Herold has requested a meeting with LEAF to discuss ways to help keep the program going. Alli will host a zoom meeting for all exec committee members who can attend Tuesday, July 14 at 9:00 a.m.

### **New/Future Board Members**

Bruce reminded members that 4 or 5 new members will be needed – 4 current members are timing out this year.

Elizabeth would like to ask each current member to suggest 3 potential candidates and specify that one should be from an underrepresented community. This will aid the continued effort to broaden the board diversity and increase input from all those we serve. We are reminded that the LEAF Board is a governing board more than a development board.

It was decided that we will use Facebook and ask the District to post announcements of openings following the busy time when school starts.

### **Learning Renaissance**

- Updates: The first committee meeting has been held and Elizabeth reported that consensus is that this should be a virtual event this year. Fund raising will be done over a period of days. Other organizations are trying this, and we will seek some information on how they are being most effectively handled. This will require a significant increase in advertising.  
The Fund A Need will be Chrome books and Hot Spots
- Use of Café Renaissance: While we may not use the site at all this year, plans will include using gift certificates as benefits for contributors.
- Next meeting: July 16 @ 1:30 p.m.

### **PAKRAT/PAKCAT**

- Summertime Program  
The bus is packed with thousands of books to give away. The route will match the lunch busses, so people will be familiar with them.
- Morgan Grant LOI  
A Meeting with Pat W & Melissa Hanzek-Brill resulted in a plan to submit a grant LOI to the Foundation.

### **iDonate Developments**

- April: \$50.75
  - May: \$1,167.75
  - June: \$69.22
  - July 3: \$54.95
- \$1,342.67**

### **PR Committee**

The committee will be meeting via zoom on July 9, with a full agenda.

### **Board Member Pictures for Website**

Pat will work with Paul Shoemaker and contact board members individually.

### **Adopt A Classroom**

Peggy suggested that we crank up solicitation efforts and potentially adjust our appeal to fit the current COVID related needs. All agreed.

### **August Board of Directors – Date – August 24**

This will not change unless District changes prompt some needed action.

Next Executive Committee Meeting: **August 4, 2020** at 11:00 – via Zoom.

The meeting adjourned at app. 11:46 am

Respectfully Submitted  
Pat Krueger