

LEAF Exec Committee Notes
September 9, 2020
11:00 am – via Zoom

The meeting was called to order by Chair Elizabeth R.

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

Additions to Agenda from Executive Committee members/Review of Executive Committee Meeting of August 4, 2020

The sad news that former Board member and supporter Gary Strandemo has passed away was shared.

The group decided not to add a discussion of potentially returning to monthly Board meetings.

Financials

Fundraising Report for August 2020

Bruce reviewed the information that had been shared

August Profit & Loss Statement & Balance Sheet

Bruce noted that earned income is down because of the cancellation of the golf tournaments.

Public support is down a bit due to a later start.

Some iDonate fees and social media are up.

LEAF Funding Sources Review & Discussion

The group discussed the possibility of a strategy planning session to update potential sources and action plans. Adding more emphasis to planned giving was suggested.

Members were also reminded of the need to look at future costs and strategies needed for a succession plan for the ED position.

Fall Grant

Peggy C reported that requests are being received, including for adjustments to previously approved grants.

As planned, the Exec Committee will approve to recommend requests as they arrive, and they will be sent to the Board for email voting. The committee approved the "adjustment" the \$10,000 headset grant to include to include other needed school year supplies for students, unique to the pandemic. The following will be sent to the Board for approval:

1. \$5,000 to a District-wide "Emergency Supply Fund". The District will track how the funds are expended and report these in their Final Report.
2. \$1,500 to Tech Boys Basketball for new practice uniforms.

iDonate: Revenue v. Charges/Fees

Elizabeth shared cost information and concerns that LEAF is not seeing cost benefits nor technical support that was expected.

Month	Revenue	Fees Charged	Jack Henry
February	\$493.07		
March	\$10	(\$25.00)	(\$6.00)
April	\$50.76	(\$25.00)	(\$6.00)
May	\$1,242.20	(\$25.00)	(\$6.00)
June	\$10.10	(\$69.22)	(\$6.00)
July	\$10.10	(\$54.95)	(\$6.00)
August	\$136.35	(\$54.95)	(\$6.00)

Other Invoices:

1/15 \$250

3/5 \$9.52

5/11 \$1.02

6/4 \$23.36

Total Revenue: \$1,952.58

Total Fees: \$574.02

19.3%?????????

The group reviewed the information and agreed that it is disappointing, and that we should be open to cancelling after the trial period.

New/Future Board Members

Contacts are being made and suggestions sought. Five retiring members should be replaced, and new officers named.

Learning Renaissance

Updates were provided:

Badcat online advertising will contribute \$500 in kind toward ads we will be buying.

Pacesetter letters have gone out.

We have received \$19000 in sponsorships.

Adopt a CR Updates

Donations have reached \$7100 so far.

Upcoming event/meeting dates

The following dates were tentatively set for Board meetings:

February 8, 2021

Note* there will be no annual meeting but a report to the community will be prepared and shared.

March 22

May 17

August 16

October 25 December 13

Feb 17 & 18 have been tentatively set for the 2021 NOTS program.

Next Executive Committee Meeting: **Tuesday October 6, 2020** at 11:00 am – via Zoom.

Respectfully Submitted
Pat Krueger