

Ex Board Minutes:

September 6, 2022, at 2:30 p.m.

Members in attendance: Peggy C., Bruce M, Bruce H, Sara M., Lori J., Tim B.

1. Call to Order and Review of Executive Committee Meeting Minutes of August 9, 2022 (Bruce Mohs)
The meeting was called to order at 2:43pm. The minutes from the August 9th meeting were approved.
2. Additions to Agenda from Executive Committee members
 - a. There were 3 additions. Bruce H. received an email that a donor has two music instruments that she wants to donate to the district.
 - b. Elizabeth Reisinger donated 4 boxes of books to the PAKRAT program.
 - c. Peggy C. said that she received a call today from Heather Ebnet at Lincoln who is looking for a donation of a twin bed for a family.
3. Financials
 - Fundraising Report for month of August 2022. (Bruce Hentges)
 - August Profit & Loss Statement & Balance Sheet (Tim Beck or Bruce Hentges)

Bruce H. and Tim haven't met yet to complete the profit and loss statement. Bruce H. shared the fundraising report. Bruce H., Sara M. and Melissa H.B. will meet to discuss spending the remainder of the United Way grant for PAKRAT and PAKCAT.

4. Teacher Welcome Back on Tuesday, August 30.

- Debriefing
- Drawing for Grants, Scheels Card and LR tickets

Peggy shared that LEAF received excellent feedback and that many people stopped by the LEAF table. Note: About \$2,400.00 of our Adopt a Classroom grants from last year was not spent. Lori made a motion to use the additional money from last year to give eight Adopt a Classroom grants from this event. Peggy seconded the motion.

Peggy did the drawings during the executive meeting. Here are the winners of the Adopt a Classroom grants from the Teacher Welcome Back event:

Here are the winners:

\$250 Adopt a Classroom Grant

Veronica Lunde - Apollo
Mary Sunderman - Lincoln
Courtney Gordon - Apollo
Adam Schexnayder - Madison
Theresa Koll - Discovery
Karin Jacobson - Westwood
Jackie Saxton - Talahi
Joanna Roguess - Tech

Peggy also drew the winner of the \$50.00 Scheels gift card.

Giesselle Garcia - Clearview

The winners for the tickets for the Learning Renaissance event. Each winner receives 2 tickets:

Two (2) LR Tickets - \$80 value each

Consuelo Morelos - Clearview
Amy Ruegemer - Madison
Susan Chwalek - Madison
Jodi Ligeros
Susan Iverson

5. Strategic Plan developments:

We need to send out the survey to our stakeholders. Bruce H. and Lori are trying to find the emails of the stakeholders that we are missing. Next, we will need to finalize our committee. Pat Mullen is willing to serve on the committee.

6. Homeless Fund Committee meeting on September 7 at 9:00 a.m.

Bruce H. met with Peggy, Jen Locke and Rebecca Groenwold today. It was a good meeting. LEAF will continue to support the homeless students in District 742. The district also received a \$40,000.00 grant from another funding source for the homeless students. LEAF will focus on crisis shelter with our funds. We have almost \$40,000.00 remaining in our homeless students' fund. There are currently 200 homeless students in the district that they are aware of.

7. Learning Renaissance

- Updates

Bruce H. and Bruce M. met with Jim at the Café Renaissance. Jim will get the prices for the food soon. The prices will be going up. The invitations are not ready to go out yet. The executive committee decided to let Barb at Palmer Printing do a bulk mailing of the invitations to save time. We are currently at \$21,000.00 in sponsorships. This is down some from previous years. The Learning Renaissance committee is meeting on Thursday, Sept. 8th at 11:00am.

8. Adopt a Classroom

- Updates

We are at \$21,202.00 in our Adopt a Classroom fund.

9. Light the Legacy

- Vicki Morgan
- September 22 at Park Event Center
- Tickets \$40 – LEAF for Table of 4??

This is a reminder about the event. Bruce H. and Colleen are going to represent LEAF.

10. LEAF Summer Newsletter

The newsletter went out last week and looks great.

11. Grants Committee (Peggy)

- Updates

Peggy has received 15 grants so far and has been meeting with a few applicants to walk them through the process.

12. Central MN Ed Foundation Leaders Meeting

- Grants Process

Bruce H. stated that the Central MN Education Foundation talked about grants at their last meeting. Bruce H. will bring Peggy along to join this discussion.

13. Tech scoreboard advertising??

- Free with Program Ad for Football?

Nothing new to report on this agenda item.

14. Principles & Practices for Nonprofit Excellence (Bruce Hentges/Executive Committee)

- Review of October discussion/survey on “Governance”
- Tim will take #2 & #3

- ~~1) Governance (Bruce)~~
- ~~2) Transparency & Accountability (Tim)~~
- ~~3) Financial Management (Tim)~~
- ~~4) Fundraising (Bruce)~~
- ~~5) Evaluation (Bruce)~~
- 6) ~~Planning~~ **Strategic Planning Process**
- 7) Civic Engagement and Public Policy (Peggy)
- 8) Strategic Alliances (Bruce Mohs)
- 9) Human Resources
- 10) Volunteer Management
- 11) Leadership and Organizational Culture (Peggy)

Nothing new to report on this agenda item.

15. Future **Events Committee** (Bruce Hentges)

- After Strategic Plan?

Nothing new to report on this agenda item.

16. 2022 Executive Committee and Board of Directors Meeting Dates

Executive Committee

October 4

November 1

December 6

Board of Director

October 24

December 19

17. Tentative agenda for October 24 Board of Directors meeting (See below)

Tim B. asked if we could add to the agenda a bullet point about needing a new treasurer to see if anyone knows anyone who might be interested in filling the position. We also need to replace Peggy on the executive committee. Bruce H. will add this to the agenda.

18. Next Executive Committee Meeting: **October 4, 2022 at 2:30pm**

A motion was made by Lori to adjourn the meeting at 3:32pm. Tim B. seconded the motion. Everyone voted in favor.