

LEAF Executive Committee Meeting: July 11th, 2023 at 2:30pm

Call to Order and Review of Executive Committee Meeting Minutes of June 6, 2023: Meeting called to order at 2:30pm. Members in attendance: ***Bruce H., Bruce M., Diane M., Charlie E., Lori J., Sara M.***

Additions to the agenda

-Meeting with CentraCare/Activities Participation: Bruce H. had meeting via Zoom with CentraCare for them to provide physicals for students when need them through the activity fund. CentraCare will do a “physical fair” for students to have a physicals before the sports season begins. It will probably be scheduled for the day after the pack meetings with parents. There will be some cost to LEAF, but we don’t have an amount yet. Peggy Carlson is organizing this effort

-Sara and Bruce are applying for another PAKRAT grant for book mobiles. They will ask for the full \$3,000.00.

-Sara reported on the summer book bus. Many children have been coming to the book bus, and all of the new books purchased with grant money are being checked out and enjoyed by everyone.

-LEAF summer newsletter is at the printers right now. It will include our Adopt a Classroom program, Dancing with Our Stars, the Homeless fund and more. It will be sent out the week of Aug. 15th.

-Adopt-a-Classroom campaign will begin on Aug. 21st

-Bruce H. has a meeting next week with Tracy Flynn Bowe and Tammy Deland about increasing staff donations to LEAF through payroll deduction.

Financials

Fundraising report: The Dancing With Our Stars revenue and the Peter Matter Legacy Memorial Scholarship fund were the big additions in the month of June.

Profit and Loss report: Our total public support has been \$119,058.82 so far this year. Bruce H. will check with Tim on why our professional fees are so much higher than last year. KDV did accidentally charge us twice for the \$4,500.00 fee. Bruce H. just deposited the return check from them today. Our net income for the year is \$107,341.65.

Bergan/KDV

Bruce H. and Tim met with them on June 27th and are meeting with them again this Thursday. We are moving forward with Bergan/KDV and the goal is to be

completely on board with them by Aug. 1st. Bruce H. will be approaching a board member to take over as the LEAF treasurer.

Summer Intern (Sean Reagan)

- Focus: Social media, Capabilities of Bloomerang database, research Ed Foundation webpages/Annual Reports for potential growth, Highlight video of 2023 NOTS

- Through end of August. (Possibly carry social media help through school year)??

Bruce H. is going to meet with Sean on Thursday to discuss what he has been working on so far this summer. Lori will pay Sean \$500.00 for the month of June.

LEAF Learning Renaissance

Two of our three live auctions are ready. Our fire truck ride and the cabin from the Morgan family. We have the date set up with Café Renaissance. We are still looking for an auctioneer. We are going to first check with Bruce Watkins and if he can't do it, Diane will check with Frank Imholte. Our Fund a Need this year is the District 742 robotics program. The sponsor letters will go out later this week, and we are including some local manufactures this year. The committee is meeting next on Aug. 3rd.

LEAF Events Committee

The committee met and reported to us at our last executive board meeting.

Strategic Planning Committee

- Bruce H. is meeting with Ryan Unger tomorrow at 4:45 to talk about a marketing video.

- Sean is working on the comparison to other MN ED foundations

- We have enough LEAF brochures for a while, so we will use the ones we have for now.

Ad Hoc Committee for Selection of LEAF Distinguished Alumni Recognitions

This committee hasn't met yet.

Extras:

1. Bruce H. will talk to Tami Deland next week about LEAF advertising on each school's digital boards. We can reach out to Carissa Hopkins and Ryan Unger if Tami is out. Bruce M. suggested that we hold an end of the year event for all of the teachers that received an Adopt a Classroom grant to talk

about how the grant money impacted their classroom. Maybe the events committee could discuss this?

2. LEAF will host **a board member's summer get together** at Bruce H. house on Aug. 7th at 5:00 Lori J. will create a Sign Up Genius for everyone to sign up to bring a food item. Bruce M. will bring beer. Bruce H. will send out a save the date with the Sign Up Genius link.

2023 Executive Committee and Board of Directors Meeting Dates

<u>Executive Committee</u>	<u>Board of Directors</u>
August 1	August 21
September 5	
October 3	October 30
November 7	
December 5	December 18

Next Executive Committee Meeting: August 1, 2023 at **2:00pm**