

Board of Directors Quarterly Meeting Minutes for Monday, Feb 4, 2019

1. Call to Order: President called the meeting to order at 7:01 pm
2. Roll Call of Directors

Present: Britten, Provost, Bradstreet, Boomer, Mockerman, Bartlett

Absent with Notice: Dohring, Dykhouse, Lambert, Norden, DeGennaro, Udell, Polston

Absent without Notice: Lazcano (student)

Others present: None
3. Review & Approval of Agenda: Reviewed and approved as written
4. Review & Approval of Meeting Minutes of Oct 1, 2018: Reviewed and approved as written
5. Review & Approval of Financial Report: Executive director reviewed the financial report and it was approved as presented; Balance to date: Total undesignated funds \$53,437.85; Total designated funds \$22,805.77. Britten to meet with LHS principal on scholarships that are not be expended.
6. Old Business:
 - a. LHS Hall of Fame induction ceremony to be moved to spring; this will likely be a Saturday evening in April 2020.
 - b. LHS Homecoming & Alumni Reunion is scheduled for Friday, September 27, 2018, 4-7 pm; we need to get the food costs down and will work on that this summer.
7. New Business:
 - a. Bowling Fundraiser (report from Brett Lambert)
 - (1) Friday, March 15, 7-10 pm
 - (2) Limited space this year; 80 spots available for bowlers (non-bowlers welcome)
 - (3) Will need door prizes
 - (4) Email to go out on Tuesday, Feb 5. Sign-up at https://docs.google.com/spreadsheets/d/1dbEnv8IESL9vnm770liCs3t8h_12TITIQfLDcgW3yrl/edit#gid=0
 - b. Selection of Teacher Mini-Grants 2019: Ten (10) grant requests were received by the deadline. The Board voted to award five (5) grants at a total of \$3,060 this year. Provost will notify grant winners. The Board requested that it receive photos and/or letters of appreciation and descriptions of how the funds were used so that they can be included in future fundraising communications and annual reports.

INVESTING IN THE FUTURE

c. Board Membership – there is a need for new members to our board to bring energy and vision to the foundation; Britten and Dohring will not continue on the board after the May 2019 meeting; we are currently lacking teacher representatives on the board; elections for officers will be held during the May meeting.

8. Good of the order: None

9. Adjournment 8:11 pm

Next meeting Monday, May 6th, 2019 at 7:00pm.

Addendum to Minutes: Roster of Current Members

David Britten, President

Jane Dykhouse, Vice President

Jean Dohring, Secretary

Marcus Bradstreet, Treasurer

Mark Provost, Executive Director

Brett Lambert

Tom DeGennaro

Mary Boomer

Lorie Norden

Patty Bartlett

Eric Mockerman (BOE rep)

Connie Udell

Kevin Polston (ex officio)

Isabel Lazcano (LHS student)

INVESTING IN THE FUTURE