

SouthWest Metro Educational Cooperative - District 6088

Foundation Governing Board Meeting

Tuesday, July 28, 2015 at 4:30 PM

Present: Will Thompson, Mary Jorissen, Laurie Gauer, Norma Timmons, Lesley Chester, Darren Kermes, Ginger Gregory, Joyce Eissinger, Danelle Simenson

Absent: Beth Klehr, Russ St. John, Joan Cummings, John Weinand, Renee Lips-Bush

1. CALL TO ORDER at 4:35 p.m.

2. APPROVAL OF MAY MINUTES

Norma Move to accept JUNE minutes /Mary second – Approved

3. FINANCE REPORT

Board Vote Needed

Members reviewed the General Ledger as of June 30, 2015. Questions were asked regarding the monthly credit card fees. Lesley explained the current monthly fees Community Bank charges verses Q-Give. All members agreed that Q-Give is a more cost efficient banking merchant and to move forward with changing merchants.

Norma Move to approve the General Ledger /Mary second – Approved

4. FISCAL SPONSOR REPORT

Diane Weckman and Lesley Chester have been working with Rachel Romansky for Good to Go Kids and Pati Richards for Good to Move Kids to make sure deposits and payments are being made while Mary is recovering. Good to Go Kids activity has been slow over the summer. Diane and Lesley will continue to follow up with Rachel, as activity picks up in the fall, to see if she plans on continuing the administrative duties. Discussions of Diane possibly taking over administrative duties, as needed, and if and when an administrative fee should be applied for her services. All members agreed to readdress the administrative fee discussion until fall when further information from Rachel is received.

5. COMMITTEES UPDATE TO BOARD

Committee Chairs gave progress updates. Committees will continue to nominate new board members, look for new scholarship donors, and work on getting scholarship applications out.

Further discussion of adding scholarships for camps to involve Special Ed students in the scholarship program and their families in the Foundation. And further discussions of a staff option to donate by payroll deductions and a scholarship designated from the staff. Paper payroll deductions are available and could be handed out at an event.

6. 2015 GALA – EARLY AUCTION AND INVITE LISTS

All 2015 Gala Materials are on Google Docs. Lesley sent an email with the access information. Board Members are to look through the Master Mail list and edit any known address changes, add people who are missing and take off people as needed. Letters for auction solicitation have been prepared and members took bundles to prepare and mail out within the next 2 weeks. Lesley will be handling the renewals.

Members are to look for Wine Pool sponsors and request wine bottle donations. The board would like to collect 50 bottles for the pool this year.

7. UPDATE: SCHOOL BOARD, TEACHERS, ETC.

Intermediate legislation has passed. The Co-op will move forward with Intermediate status this year.

Intermediate status will not take anything away from the Co-op and will allow access to more state and

postsecondary funding. The Foundation name will not change. However, Lesley is working with Chelsea Casebolt on updating the Foundation logo to sink more with the Co-op logo.

8. *UPDATE: EXECUTIVE DIRECTOR DUTIES AND UPCOMING MEETINGS*

Committees Meetings and Follow-up from initial meetings

Regular Administration Work

August 25 - Gala Meeting

September 1 - Official Board Meeting (Co-op Presentation with dinner at Dangerfield's following)

September 15 - Gala Meeting

September 22 - Official Board Meeting

October 6 - Gala Meeting

October 13 - Gala Meeting

October 20 - Gala Meeting

October 23 - GALA

October 27 - Official Board Meeting

9. *OTHER*

Head count needed for dinner at Dangerfield's after September 1st meeting. Please RSVP to Lesley.

10. *ADJOURN at 5:55 p.m.*

Next Meeting: Tuesday, September 1, 2015 at 4:30 p.m. at Valley Green with dinner following at Dangerfield's.

Norma Move to adjourn/Mary second – Approved