

SouthWest Metro Educational Cooperative - District 6088

Foundation Governing Board Meeting

Tuesday, June 23, 2015 at 4:30 PM

Present: John Weinand, Will Thompson, Mary Jorissen, Renee Lips-Bush, Laurie Gauer, Norma Timmons, Julie Friese, Lesley Chester

Absent: Beth Klehr, Russ St. John, Danelle Simenson, Darren Kermes, Ginger Gregory, Joyce Eissinger, Joan Cummings,

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

2. APPROVAL OF MAY MINUTES

John Move to accept MAY minutes /Norma second – Approved

3. FINANCE REPORT

Board Vote Needed

Members reviewed the General Ledger as of May 31, 2015. All members agreed that the General Ledger was easy to read and understand. A request was made to separate the Good to Go and Good to Move so that the Ledger would show the Foundation's total gross and expenses.

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

4. FISCAL REPORT

There has been minimal activity with Good to Go Move. There have been only two checks this month. Update on Mary Romansky's recovery-There has not been a lot of new updates. Mary continues to recover slowly on a day to day basis and still remains in the hospital under her doctor's care.

John Move to approve the Fiscal Report /Norma second – Approved

5. 3 YEAR FOUNDATION PLAN AND BUDGET

Board Vote Needed

Members reviewed the 3 Year Foundation Plan for 2016-2018, to be active July 1, 2015. Discussion on correcting/editing the wording of the Plan and Budget. Lesley agrees to make the corrections. Explanation of how having a seal will benefit the Foundation. The question of Lesley's pay was briefly discussed. The mentor program will also be active.

Mary Move to approve the 3 Year Foundation Plan and Budget/Norma second – Approved

6. COMMITTEES

Board Vote Needed to Establish Committees

Mary Move to approve the Committees/Norma second – Approved

Discussion of the 5 committees, who will volunteer for each committee, and who should be nominated to join. Discussion of adding scholarships for camps to involve Special Ed students in the scholarship program and their families in the Foundation. Chelsea to help get the word out through the Foundation website, SW Metro Website, and Facebook. Discussions of a staff option to donate by payroll deductions and a scholarship designated from the staff. A crafted message to go out this week to help request committee volunteers.

7. RESOLUTION FOR AUTHORIZED SIGNERS FOR THE FOUNDATION

Board Vote Needed

A stock broker is needed in order to receive any stock donations because they will need to be traded immediately. There is no cost for the broker's services.

The resolution was for the board to approve Laurie Gauer, Board Chair, John Weinand, Board Treasurer, and Lesley Chester, Executive Director (only as needed) as authorized signers for Foundation business.

Mary Move to approve the Resolution for Authorized Signers /Norma second – Approved

8. 2015 GALA – EARLY AUCTION AND INVITE LIST

Lesley has the 2015 Gala information up on Google Docs.

Board Members need to look through the Master Mail list and edit any known address changes, add people who are missing and take off people as needed. Board Members should add contact people, businesses, and address information for potential Gala Auction items to the prospect Excel Sheet.

9. SUMMER AND PRE-GALA MEETING SCHEDULE

With the Gala approaching, the following will be our summer meeting schedule:

July 28th - Official Board Meeting

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

10. UPDATE: SCHOOL BOARD, TEACHERS, ECT.

Update from Teachers - The legislation passed and SW Metro will be changing their name to include "Intermediate". This will allow SW Metro to receive grants that were not previously available to the district.

Update from School Board - John Weinand had to leave the meeting early

Update from Co-op Administration - Darren Kermes was absent

11. UPDATE: EXECUTIVE DIRECTOR DUTIES AND UPCOMING MEETINGS

2015 Scholarship Follow-up

Mentor Program Check in with Students

2015 Gala

Committees Follow – up and work with chairs on meeting schedules, etc.

12. OTHER

Lesley's conversation with Chelsey included a website called Q-Give that will allow the Foundation website to have a button to click on that allows donations without having to go to another link and will look similar to the Foundation website. Lesley will bring examples of Q-Give for the board members to view at the July meeting. Discussion of having the option to purchase GALA tickets via the Foundation website.

13. ADJOURN at 6:12 p.m.

Next Meeting: Tuesday, July 28, 2015 at 4:30 p.m. at Valley Green

Norma Move to adjourn/Joan second – Approved