

SouthWest Metro Educational Foundation

Board Meeting

Tuesday, October 25, 2016 4:30 PM

MINUTES

Present: Lesley Chester, Laurie Gauer, William Thompson, Mary Jorissen, Darren Kermes, John Weinand, Norma Timmons, Stephanie Erickson, Tracy Langheinrich, Danelle Simenson, Joyce Eissingner, Ginger Gregory

Guests: Russell St. John, Bob Roepke, Mary Hanson

Absent: Joan Cummings, Sara Heitkamp

1. CALL TO ORDER

Presenter: Laurie Gauer

Meeting called to order at 4:31pm.

2. APPROVAL OF SEPTEMBER MINUTES

Board Vote Needed

Presenter: Laurie Gauer

Board vote to approve September Minutes moved by John Weinand with Norma Timmons second, followed by unanimous vote.



[SWMEF Board Minutes 9-27-16.docx](#)

3. FINANCE REPORT - APPROVAL OF SEPTEMBER FINANCIALS

Board Vote Needed

Presenter: Lesley Chester and John Weinand

Gala tickets sales are being recorded. Payments for Good to Go Kids have been made. Gala expenses have been calculated. Some scholarships have not yet been claimed by students.

Board vote to approve September Financials moved by John Weinand with Norma Timmons second, followed by unanimous vote.

4. UPDATE ON GOOD TO GO KIDS

Presenter: Lesley Chester

Only 2 check requests this month for second harvest and a reimbursement for the purchase of supplies. No activity on Good to Move Kids.

5. CONTINUED DISCUSSION ON GRANT REQUEST FROM NEW BEGINNINGS

Board Vote Needed

Presenter: Laurie Gauer

Reviewed a year to year comparison of granting/scholarships of the foundation since fall of 2011. Grants expended have increased year to year. New Beginnings has requested \$1,000 for a combination of student incentives, santa, etc. Discussed adjusting New Beginnings project budget and student incentives.

Board vote to provide \$500 grant to New Beginnings moved by John Weinand with Norma Timmons second, followed by unanimous vote.



[SWMEF Sponsorship Comparison since Fall 2011.xlsx](#)

 [NEW Beginnings Grant Request 9-16.pdf](#)

6. GALA DISCUSSION - EVENT IS THIS FRIDAY, OCTOBER 28
Presenter: Gala Committee

Discussed event head count and Charter Bank sponsorship. Further work is needed to accomplish 50-75 bottle goal for wine pull. Set-up volunteers should meet at the 401 Building at 9:00am and Hazeltine at 10:00am. Board members should be present at Hazeltine for gala at 5:15pm. For both set-up and event commencement, we have adequate volunteers for support. In memoriam of Dick Tirk, pink socks will be displayed at the gala. The ugly tackle box will be replacing the ugly purse this year. During event, board members will take shifts at entrance to greet attendees. Gala committee will discuss pumpkin sales during event. Discussed display to raise money for Ergotron LearnFit desks at the 401 Building.

2017 gala will be October 13. Further discussion required for location.

7. UPDATES FROM TEACHERS AND SCHOOL BOARD
Update from Teachers - Stephanie Erickson
Update from School Board - John Weinand
Update from District 288 Executive Director - Darren Kermes

Start of school year was successful. There is new state legislation that will be discussed at a later date. Student numbers have increased. St. Boni is a new site this year. Audit report has been going smoothly.

Meeting attendees invited to Thanksgiving lunch on November 22 at 11:30am in the 401 Building. Students collected box tops for pancake breakfast. Good to Go backpacks are working to be filled.

8. OTHER
Presenter: Lesley Chester

Board members encouraged to submit board profiles to Lesley Chester by October 26 to be included in gala presentation.

9. ADJOURN
Presenter: Laurie Gauer

Board vote to adjourn October meeting moved by John Weinand with Norma Timmons second, followed by unanimous vote. October board meeting adjourned at 5:51pm.

Next Meeting is Tuesday, November 28, 2016 at 4:30 p.m.