

SouthWest Metro Educational Foundation
Board Meeting
Tuesday, April 26, 2016 4:30 PM

MINUTES

Present: Mary Jorissen, Renee Lips-Bush, Norma Timmons, John Weinand, Will Thompson, Tracy Langheinrich, Joyce Eissinger, Laurie Gauer (via remote)

Absent: Beth Klehr, Joan Cummings, Danelle Simenson, Ginger Gregory, Sara Heitkamp, Darren Kermes

1.

CALL TO ORDER

Presenter: John Weinand called the meeting to order at 4:30 p.m.
2.

MARCH MINUTES

Norma moved to approve, Mary second, approved unanimously
3.

FINANCIAL REPORT

Norma moved to approve, Mary second, approved unanimously
4.

GOOD TO GO KIDS UPDATE

Presenter: Lesley Chester

The only activity is a check for Second Harvest Heartland which will appear in the April financial report; there are no other requests this month or next month. Lesley will extend an invitation to Pati and Mary to attend the May meeting or the annual meeting.
5.

POLICY REVIEW - PRIVACY POLICY

Presenter: Lesley Chester

The Privacy Policy was reviewed. The language is consistent with other nonprofits that have the Charities Review Council Standards approval.

Norma moved to approve pending attorney review, Mary second, approved unanimously
6.

BY LAWS REVIEW AND DISCUSSION

Presenter: John Weinand

Discussion on the section of the By Laws pertaining to:

Board Size – there is general consensus that the board should include a minimum of 9 and no more than 25 members

Definition of Members and Term of Service - There was not consistent definition (including responsibilities) of member at large, emeritus, and ex-officio. There was also discussion on how to define the terms of service for each member. Lesley will gather information for the next meeting.

Officers – There is general consensus that there should be a slate of officers (including description of duties for each) and a defined term of service for each. Lesley will gather information on this also for the next meeting.

7. SCHOLARSHIP APPLICANTS & RECIPIENTS

Presenter: Lesley

Lesley thanked all members who reviewed the essays and participated in the interview process. Two students scheduled for an interview did not show up but all others who were interviewed will receive a scholarship. There was some discussion about adding a second year scholarship, but in an effort to build fund balance the only scholarships that will include a second year are those that have specified this option by the donor. A list recipients was provided.

Norma moved to approve, Mary second, approved unanimously

Lesley will send award letters this week to students and invite them to the scholarship breakfast.

Joyce and Mary volunteered to help with set up.

8. UPDATES

School Board – John reported they board met a Jordan last week and toured the new addition. It will be ready for use when the sidewalk is completed. They also toured the new Jordan Middle School addition and the new Community Center

Teachers – no update

9. OTHER

The Scholarship Breakfast is May 26th at 7:30 AM in the gym at the 401 Building. Joyce and Mary volunteered to help set up.

The Staff Appreciation lunch is June 8th This event replaces the previous appreciation breakfast. The Foundation is providing the burgers/brats and condiments, and staff is bringing the rest.

Graduation schedule is in Google – please let Lesley know if you can attend any so there is board representation at each ceremony.

10. ADJOURN

Next Meeting is Tuesday, May 24, 2016 at 4:30 p.m.