

January 19, 2006 Board of Director Minutes

A meeting of the Alburnett Community School District Foundation was called to Order by Patty Shaffer at 7:00 p.m. on January 19, 2006 at the High School. Board Members present were Patty Shaffer, Eric Heims, Al Sorensen, Dave Boesenberg, Carl Meiners, Kris Harger, Susan Koch, Justy Griffith, Mike Olinger and Kelly Baier. The Minutes from the previous meeting were approved and a report of the Foundation finances was presented. The Board considered the following business:

Back the Track

A general discussion regarding the Back the Track Campaign was conducted. It was decided that we should reflect that Phase I is completed. Mr. Baier is to prepare a report on the costs to date of the Walking Trail. The Pledge Card was discussed. It was decided that the word "Membership" was confusing on the donor levels and therefore will be dropped. Mr. Heims will continue to work on the pledge card. Mr. Baier is to contact "in kind" donors to see how they would like to be recognized in our materials. Additional drafting of the letter regarding the campaign was conducted.

McElroy Trust

Ms. Shaffer and Ms. Landa will explore a possible grant application to the McElroy Trust.

Scholarship Program

Mr. Olinger presented a proposal on a scholarship program. The program was discussed and it was agreed that we should proceed to develop a scholarship program. Mr. Olinger will continue to work on the details.

The next meeting of the Board will be held February 16, 2006 at the ICN Room.

Kelly R. Baier
Secretary