

February 15, 2007 Board of Director Minutes

A meeting of the Board of Directors of the Alburnett Community School District Foundation was called to Order by Al Sorensen at 7:00 p.m. on February 15, 2007 at the High School. Board Members present were Patty Shaffer, Eric Heims, Dave Boesenberg, Susan Koch, Esther Kremer, Gregg Smith, Bill Porter, Jeannie Neighbor, Al Sorensen, Mike Olinger and Kelly Baier. The Minutes from the previous meeting were corrected and approved. The Financial Report was approved. The Board considered the following business:

Fund Raising

A discussion was held on fund raising ideas. Several potential major donors were identified and ideas for the best way to approach the potential donors were discussed. Mr. Sorensen and the Donor Solicitation Committee will follow up. Other ideas for raising funds were discussed, including an indentured servant auction, a can drive and a steak fry.

Site Work

Mr. Sorensen will contact the engineer regarding appropriate staking of the site for grading. Mr. Porter has recruited several operators but could use more.

Data Base for Alumni

The Alumni Data Base was briefly discussed. Ms. Shaffer, Ms. Burns and Ms. Kremer will continue to work to update the Data Base.

Recognition of Patty Shaffer

Mr. Sorensen formally thanked Ms. Shaffer for her hard work and tremendous leadership as the first President of the Foundation. Ms. Shaffer served as President for 5 years.

Board Meetings

It was agreed to continue the regularly scheduled meetings of the Board on the third Thursday of each month and to meet at the High School unless special arrangements are made.

SILO Impact

The impact of passage of the SILO tax was discussed. Representatives from the Foundation will attend the March School Board meeting to provide ideas for how the revenues from the tax could assist with the Foundation projects.

Pillars Scholarship

Applications for the scholarships are due the first week of April. Flyers have been printed regarding the scholarships. Cindy Thomas, Lauralea Wander and Linda Franck will assist with the selection process. Three, \$500 scholarships will be awarded.

Grants

Mr. Baier will follow up on grant applications with the Minnesota Twins, Rockwell and Nike.

Corn

A discussion regarding growing and selling sweet corn was conducted. Mr. Smith will check on possible land available for growing the corn this year. Mr. Heims suggested that it be fewer than 7 acres.

Next Meeting

The next meeting of the Board will be held on March 15, 2007 at 7:00 p.m. at the ICN Room.

Kelly R. Baier, Secretary