

February 17, 2005 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 February 17, 2005 at the ICN Room. Board Members present were Patty Shaffer, Al Sorensen, Carl Meiners, Jeannie Neighbor, Chris Landa, Ginger Burns, Eric Heims, Mike Olinger, Chad Willits and Kelly Baier. The Board considered the following business:

Fundraising

Helen Arnold-Olson presented ideas for planning and running a capital campaign. Considerable discussion occurred and it was decided to consider a walking/running path, pavilion and playground as initial projects. Consideration was also given to referring to the overall project as "Martin Park" rather than "Martin Complex."

Ideas were discussed about the pavilion, the trail and the playground. Additional information will be gathered on these topics for discussion at the next meeting.

Grants

Updates on the grants that have been sought were provided and discussion was held about other grant opportunities.

Next Meeting

The next meeting is scheduled for 7:00 p.m. at the ICN Room on March 3, 2004.

Kelly R. Baier

Secretary