March 3, 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 March 3, 2005 at Mr. Majors' Room. Board Members present were Patty Shaffer, Al Sorensen, Carl Meiners, Jeannie Neighbor, Chris Landa, Eric Heims, Dee Luedtke, Mike Olinger, Chad Willits, Dave Boesenberg and Kelly Baier. The Board considered the following business:

Projects

A discussion was held with respect to the trail. It was decided that we should plan on a 10 feet wide trail. Additional information is being gathered on possible surfaces for the trail. Bill Bogert, Marty Boyse and Cliff Bowers will be contacted about assistance on the trail.

The pavilion was also discussed and more research will be conducted regarding building options.

The playground was discussed. Initial inquiries found that a cost of $25,000 for a reasonable amount of equipment should be expected. The PTO will be contacted to gain input on this idea.

Fundraising

A discussion was held regarding individuals to contact for input on the projects. Questions to ask the individuals and ideas for information to discuss with the individuals were presented. Patty will e-mail the ideas to Board Members for their further input.

Post Prom

An award to the Post Prom Committee for prizes at Post Prom was discussed. Mr. Boesenberg will provide additional information at the next meeting.

Next Meeting

The next meeting is scheduled for 7:00 p.m. at the ICN Room on March 14, 2004.

Kelly R. Baier

Secretary