

March 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 March 15, 2007 at the High School. Board Members present were Eric Heims, Dave Boesenberg, Susan Koch, Esther Kremer, Gregg Smith, Bill Porter, Jeannie Neighbor, Al Sorensen, Chad Willett, Ginger Burns and Bob Berry. The Minutes from the previous meeting were corrected and approved. The Financial Report was approved. The Board considered the following business:

Newsletter

Ms. Burns solicited feedback on our current Foundation Facts mailing format change as well as ideas for further automation of the printing and mailing process, in order to receive maximum postal discounts and reduce the many hours of manual effort required.

Fundraising

Ms. Koch shared feedback from several community members on our current Back the Track capital campaign. Mr. Heims will be developing a one-page, two-sided handout which can be used by all board members to explain our project and progress to community members. Mr. Smith will make several large posters of our complex plan to be displayed at various community and school events. The board will have a presence at the Band Carnival on March 30th.

Site Work

Mr. Porter and Mr. Berry reported on their successful efforts to recruit operators for the grading equipment. Mr. Porter will schedule donated equipment delivery for April 1st. Mr. Sorensen will contact the engineer to stake the site for grading and schedule a meeting at the site with the engineer and available operators to discuss a plan for grading.

SILO Impact

The impact of passage of the SILO tax was further discussed. Brainstormed on ways the Foundation board might work together with the school board to use a portion of the revenues to achieve mutual goals. Representatives from the Foundation will contact school board member in the upcoming weeks to discuss ideas.

Sweet Corn

A discussion regarding growing and selling sweet corn was conducted. Mr. Smith reported that several landowners have offered land for growing corn. The board will be

limiting planting to 3 to 4 acres and will again have staggered plantings. Mr. Heims will recruit two or three coordinators for this project.

Winter/Spring Fundraising Event

The board is still looking for an annual event fundraising event during the winter or early spring months. Ms. Neighbor will be attending the upcoming Linn Mar School Foundation dinner and silent auction at the Cedar Rapids Marriott to research if an event of this nature would be a good fit for our board.

Next Meeting

The next meeting of the Board will be held on April 19, 2007 at 7:00 p.m. at the ICN Room.

Al Sorensen, President