

May 19, 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 May 19, 2005 at the ICN Room. Board Members present were Patty Shaffer, Al Sorensen, Carl Meiners, Chris Landa, Ginger Burns, Angel Melendez, Dave Boesenberg, Jeanie Neighbor, Dee Luedtke and Kelly Baier. The Minutes from the previous meeting were approved and the finances of the Foundation were reviewed. The Board considered the following business:

Teacher's Choice Award

The final amount allocated to the Teacher's Choice Award Program was \$305.

Maintenance of the Site

Mr. Meiners reported that he had obtained the use of a tank for watering the trees from Lyle McBurney. He contacted the Monroe Township Fire Department which provided water for watering the trees. Ivan McBride has volunteered to mow the site periodically. A discussion was held regarding finding someone to plant beans on part of the property. Mr. Boesenberg volunteered to follow up on this.

General Mills Grant

Mrs. Landa reported on the meeting with General Mills also attended by Ms. Shaffer, Mr. Sorensen and Mr. Baier. General Mills is interested in the project, but is perhaps more interested in fitness programs. Mr. Baier is to follow up with Steve Sodawasser to see if the Foundation and the School can combine efforts on seeking a grant from General Mills.

Benefit Days

Ms. Shaffer reported that Ms. Koch will head up the Foundation's efforts at Benefit Days. Activities will begin at 10:00 a.m. on August 6 and assistance will be needed with supervising the games.

Trail

Mr. Baier reported that he had contacted Marty Boyse, the Cedar Rapids Parks Department and a local group who is building a trail to gather ideas for our trail. The current idea is to road grade out a path and then pack asphalt millings for the path. Mr. Baier is to prepare a budget.

Track

Ms. Luedtke and Mr. Boesenberg volunteered to gather information to formulate a budget for the track project and head up the fund raising for the project. We will try to find 8 businesses to finance the straight away to start the project. Money raised will be retained in a segregated fund until construction is started.

Next Meeting

The next meeting is scheduled for 7:00 p.m. at Farmers State Bank on June 16, 2005.

Kelly R. Baier
Secretary