

July 19, 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 July 19, 2007 at the High School. Board Members present were Eric Heims, Al Sorensen, Mike Olinger, Patty Shaffer, Esther Kremer, and Kelly Baier. The Minutes from the previous meeting were read and approved. The Financial Report was given and approved. The Board considered the following business:

Site Work

We will schedule a work day to finish construction of the dugouts and install the bases. Mr. Baier is to make arrangements for moving the trees so that they do not interfere with the tile lines. Mr. Sorensen and Ms. Koch will follow up with Alliant Energy regarding the options for electrical service to the site.

Children's Benefit Day

Ms. Koch is organizing games for Benefit Days. Ms. Shaffer will assist with supervising the games. Please contact Ms. Shaffer regarding your ability to assist with running the games.

Pancake Breakfast

Mr. Baier discussed plans for the breakfast and obtained feedback from the Board. Mr. Olinger distributed the tickets for the breakfast. Each Board Member is to sell 10 tickets. If you have not received your tickets, please contact Eric Heims. Mr. Baier will distribute an updated checklist of volunteers and items needed for the breakfast.

Fundraising

The generous donations from several Rockwell employees and the match of the donations from Rockwell were discussed. Ms. Kremer will gather names of Rockwell employees so that we can inform them of the matching opportunity. Mr. Sorensen reported on his efforts to contact contributors. Ms. Shaffer discussed the support Cargill has provided to the park project in Center Point. Mr. Baier will explore grant opportunities with Cargill.

Newsletter

Plans for the Fall Newsletter were discussed and we will try to have it ready for print by early September.

KGAN Scholar Shares

Ms. Kremer discussed the KGAN Scholar Shares program which is a “script” program in coordination with local merchants. A discussion was held regarding the potential of the program as well as some of the challenges of the program. Ms. Kremer will gather additional information for the next meeting.

Pillars Scholarships

The Pillars Scholarship program proved to be very successful again this year. Scholarship recipients are: Dana Kuehl (Academics); Bill Meiners (Athletics); and Merrick Robison (Arts).

Next Meeting

The next meeting of the Board will be held on August 16, 2007 at 7:00 p.m. at the High School.

Respectfully submitted,

Kelly R. Baier, Secretary