

## **August 18, 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 August 18, 2005 at the ICN Room. Board Members present were Patty Shaffer, Al Sorensen, Susan Koch, Angel Melendez, Mike Olinger, and Kelly Baier. Dennis Shaffer was also present. The Minutes from the previous meeting were approved and the finances of the Foundation were reviewed. The Board considered the following business:

### Benefit Days

Ms. Koch reported regarding the funds that were raised and the information shared during Benefit Days. We received very positive feedback on the event and will plan to participate again next year.

### Trail

Mr. Baier reported that Gary Liebe has provided, free of charge, several loads of ash to serve as a base for the trail. We will continue to build the base and then use recycled asphalt chips as a 'cap' on the trail. Gary Liebe believes he can purchase the asphalt chips for approximately \$1000 and the charge for hauling will be about \$1500. After the chips are hauled to the trail, we will need to make arrangements to spread the chips and pack them.

### Trees Forever

Ms. Shaffer provided an update on the plan to plant trees at the site as provided by the Trees Forever grant. Ms. Shaffer is coordinating efforts with Evergreen, who is providing the trees and mulch, and Mr. Stewart, who is making arrangements for students to assist with the planting. A discussion was held regarding the location of the trees so as to comply with the grant. Plans were also made to mow the site, perform additional grading and otherwise prepare for the planting.

### Track

Ms. Shaffer provided an update on the Back the Track campaign. Additional ideas were discussed for use during the campaign.

### Homecoming

A discussion was held with respect to activities to be conducted during Homecoming. The possibility of a raffle, selling mums, and a supper were discussed.

General Mills Grant

We have not yet heard back regarding our application for a grant from General Mills.

Next Meeting

The next meeting is scheduled for 7:00 p.m. on September 15, 2005, at the ICN Room.

Kelly R. Baier  
Secretary