

September 20, 2007 Board of Director Minutes

A meeting of the Board of Directors of the Alburnett Community School District Foundation was called to Order by Eric Heims at 7:00 p.m. on September 20, 2007 at the High School. Board Members present were Eric Heims, Al Sorensen, Patty Shaffer, Esther Kremer, Carl Meiners, Dave Boesenberg, Kayla DeMarce, Susan Koch, Ginger Burns, Gregg Smith, Jeannie Neighbor 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:

Fund Raising

Mr. Heims reported on current in-kind donations and cash donations. Total funds raised to date for Back the Track are \$244,000. Ms. Kremer is working on gathering more information about matching gifts. Mr. Baier (with the guidance of Mr. Smith) has applied for a grant from the Pepsi Foundation and is continuing to prepare an application to the Nike Foundation. Ms. Kremer is continuing to investigate the KGAN Scholarshares program and Ms. Burns has made an initial contact with Mr. Kuhlers regarding the possible coordination of efforts with FBLA. A discussion was held regarding selling t-shirts and various designs were considered. Ms. DeMarce presented ideas on a Home Party Sales fund raiser and a fund raiser in association with Pizza Hut. After discussion, Ms. DeMarce agreed to follow up on the two ideas.

Homecoming

Ms. Shaffer reported on preparations for the Homecoming Tailgate fundraiser. We will start setting up at 1:00 p.m. and start serving at 4:30 on Friday. Ms. Shaffer was able to place ads for the Tailgate in publications in Elkader. We will sell raffle tickets until the drawing at half time of the varsity game.

Site Work

Ted Weber from Anamosa has been hired to finish the final grading at the site. He also will clear the brush pile and level the northwest corner of the site so that work on the volleyball pit and picnic area can move forward.

Mr. Baier has not heard back from the FFA regarding whether they are interested in working with the Foundation on the tree-moving project. Because the trees located by the diamonds must be moved for Weber to complete the grading, we will proceed with the project even if the FFA does not wish to be involved.

Asphalt chips continue to be delivered to the site for use on the parking lot. Additional work on the dugouts also was discussed.

Recruitment of New Board Members

Our By-laws provide for up to 25 Board Members. A discussion was held regarding recruitment of Board Members with terms to begin in 2008. Ms. DeMarce discussed the possibility of organizing a Junior Board of Directors to increase student involvement in the Foundation. The idea of adding one or two student ex-officio members to our current Board was also discussed. The possibility of recruiting faculty or staff members to the Board was discussed. It was noted that Superintendent Harrold currently serves as an ex-officio member of the Board.

Next Meeting

The next meeting of the Board will be held on October 18, 2007 at 7:00 p.m. at the High School.

Respectfully submitted,

Kelly R. Baier, Secretary