

November 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 November 15, 2007 at the High School. Board Members present were Eric Heims, Al Sorensen, Patty Shaffer, Carl Meiners, Dave Boesenberg, Kayla DeMarce, Ginger Burns, Jeannie Neighbor, Mike Olinger, Susan Koch and Kelly Baier. Sherry Cook was also present. The Minutes from the previous meeting were read and approved. The Financial Report was given and approved. The Board considered the following business:

Purple and Gold Night

Mr. Sorensen reported on his presentation at Purple and Gold Night to update members of the community on the Foundation's progress and to enlist support as we move forward.

Site Work

The additional grading by Ted Weber has continued to be delayed because of the wet weather. Some grading has started and we are hopeful that significant progress can be accomplished before winter. When sufficient grading has occurred, either Ms. Koch or Mr. Sorensen will contact Alliant Energy to run power to the site. Mr. Boesenberg discussed plans to repair the roof on one of the dugouts. The deciduous trees that were moved will be watered until the ground freezes. We may move additional trees yet this fall if sufficient grading is accomplished so that we can make sure the trees are properly located. The option on the additional 15 acres must be exercised no later than July 1, 2008. Mr. Baier is to follow up with Mr. Martin regarding earlier discussions on extending the exercise date of the option.

Fund Raising

Mr. Meiners will complete the list of employees at Rockwell to contact regarding financial support. Ms. Burns and Ms. Kremer are working with the FBLA on organizing the KGAN Scholarshares program. Ms. DeMarce reported on the Soup and Sale. While attendance was not as high as hoped, the event was another opportunity to increase the community's awareness of the Foundation. We will try to schedule the event a bit earlier next year.

Ms. DeMarce reported on the fund raiser with Pizza Hut. During the weekend of December 14 through 16, 20% of food purchases at Pizza Hut will be contributed to the Foundation if the purchaser signs a slip identifying the Foundation as a recipient. Slips will be available at local Pizza Huts and can be obtained from any Board member

Ms. Neighbor and Ms. Koch reported on their efforts, along with Ms. Shaffer, for a fund raising event for the spring. Various dates in the spring were discussed. Plans for a

silent and live auction were discussed. The committee will continue to meet to develop the idea.

Mr. Baier stated that he had filed the report with the Board of Supervisors regarding our use of the Witwer Trust grant. We will continue to work on the volleyball and horseshoe pits.

Ms. DeMarce presented an updated T-shirt design which was discussed. Additional ideas for the design were presented.

Recruitment of Board Members

A discussion was held regarding contacts that have been made with several individuals regarding their interest in becoming Board Members.

Pillars Scholarships

Mr. Olinger discussed plans for the 2008 Pillars Scholarships, including several ways to increased participation in the program. The selection committee was discussed. Mr. Olinger moved that the program be expanded to award six scholarships (2 in each category) of \$500 each. Mr. Heims seconded the motion. Motion carried.

Inquiry to Linn Mar

Mr. Baier reported that as part of its 10 Year Facilities Plan, Linn Mar intends to build a football field and track within the next two years. After a discussion, it was decided that Mr. Baier should contact Linn Mar regarding whether they may be interested in partnering with the Foundation on completion of the track and football field

Next Meeting

No meeting will be held in December. The next meeting will be the annual which will be held January 17, 2008, beginning at 7:00 p.m. at Pirate Hall at the High School.

Respectfully submitted,

Kelly R. Baier, Secretary