

November 20, 2008 Board of Director Minutes

The monthly meeting of the Board of Directors of the Alburnett Community School District Foundation was called to order by Al Sorensen at 5:35 p.m. on November 20, 2008 in the basement of the Farmers State Bank. Board members present were Al Sorensen, Ginger Burns, Carl Meiners, Jeannie Neighbor, Greg Smith, Esther Kremer and Eric Heims. Visitors present were Sharon Robertson and Karen Miller. The Minutes from the previous meeting were read and approved. The Financial Report was presented and approved.

The board discussed the following old business:

Lindale Mall Pizza Hut Fundraiser: (Nov 28-30)

The Board discussed further actions to be taken in support of the fundraiser event. It was confirmed there was a communication in the last school newsletter. Board members were encouraged to stop by to provide support for this event.

Martin Complex - Site Work:

- **Track Grading & Tiling:** Mr. Sorensen gave the Board an update on the progress of the grading and tiling. The engineers will be talking with Midwest Track regarding updates to the specifications and drawings. Ms. Neighbor talked with Kent Neighbor about tiling and it was reported that it is questionable as to whether the Martin Complex tiling project will get done yet this year. There are several projects in front of ours but Mr. Neighbor would work as long as the ground isn't frozen too deep. Mr. Heims is still waiting to hear back from Mr. Weber on completion of the rough grading.
- **Ball Diamonds:** Mr. Berry has talked to D&N Fence and is trying to get a price guarantee so that when work picks back up in the spring on the ball diamonds, we would be guaranteed a "no higher than" price. Mr. Berry was to discuss with Marty Boyse regarding construction of the field. It was decided that infield tile will not be added due to budget constraints.
- Electrical service is waiting the completion of the rough grading.
- Mr. Sorensen is to check on the location of the service road.

Board Member Recruitment for 2009:

Progress is being made on the recruitment of new members.

The board discussed the following new business:

Annual Meeting Date & Time:

The Annual Foundation Board Meeting will be held at 7:00 pm on January 15, 2009. Desserts and drinks will be provided. Board members are asked to volunteer to bring desserts and drinks by emailing Mr. Sorensen. Mr. Sorensen will reserve Pirate Hall for the meeting.

Benefit Days Activities:

Ms. Robertson discussed the fundraiser 5K Run/Walk and 1 mile Fun Run event to be held on the morning of the Alburnett Children's Benefit Day, August 1, 2009. Registration fees were discussed and an amount of \$20 was set which includes a free t-shirt if registered by a certain date. The fee also includes a free pancake breakfast at the Foundation breakfast that morning. A creative name needs to be determined for this event prior to the first of December. Please e-mail your ideas to Ms. Robertson.

School Newsletter Items:

To further communications with the community, Mr. Sorensen asked that we use the school newsletter and try to have an item in for every month's newsletter. The following ideas were discussed as potential newsletter topics:

- Annual meeting date/time
- Foundation Gala – April 18, 2009 at the Cedar Rapids Marriott
- Matching gift reminder
- Next Board meeting date/time/location
- Martin Complex construction accomplishments
- Land contract for the initial 25 acres at the Martin Complex is paid in full

Additional ideas should be communicated to Ms. Burns.

The meeting was adjourned at 6:30 p.m. The next board meeting is scheduled for 7:00 pm Thursday, December 18, 2008 at in the basement of Farmers State Bank.

Submitted by Esther Kremer, Board member