

**School District 62 Foundation Board Minutes**  
**May 25, 2009**

The May 25 meeting was opened at Grazie! at 3:40 p.m. Present: Mindy Ward, Maxine Hubbard, Sue Oehrlein, Debbie Post, Karen Pedersen, Betty Murphy and Marcy Vedral, Nick Mitchell arrived later. New prospective members Susan Adams and Ray Imig were also present.

The minutes of the previous meeting were approved. Since Sherrill Snyder has resigned from the board there is a need for someone to take her place as secretary. Marcy volunteered to take the minutes for this meeting.

Debbie gave the Treasurer's report and stated that she will be transferring the files to Sue Oehrlein, who will be the new treasurer. There are still some outstanding Cents for Kids checks. A check has been received from Bob Reinke for the Harry Eschel memorial. It was noted that there needs to be a spot on the form to notify to whom acknowledgment of the receipt of donations should be sent. There is a total of \$47,560.52 in the bank account right now. Debbie suggested that there should be a permanent reserve of \$1,000 kept in the account to cover expenses that might come up. Debbie displayed the Award Certificates of Recognition for the Wahls, dated 2007, 2008, and 2009. It was moved and seconded that \$50 Savings Bonds will be given to students who donated art work for the benefit, rather than \$25 in cash. The motion to approve the Treasurer's report was seconded and approved.

Maxine gave information regarding the memorial for Val Murdy that will be held at Iroquois School on June 2 at 3:00 p.m. The school does not want to get the funds from donations all at one time, but would like to come to our board to request funds for scholarship money as needed. Debbie suggested that a form be made up for them to submit to the board, i.e. a "Request for Funds" form. A letter of understanding should also be sent to the schools explaining how the funds can be used for the children, and not for teachers'

stipends. Betty moved, and it was seconded, that the funds from the Val Murdy memorial be used for student's needs.

The "thank you" cookies for the Cents for Kids donors have been ordered, and Karen Pedersen will pick them up and divide and box them for each school. The letters that are to be included with the cookies will be updated and printed. The letters will also be included in the packets sent in the summer mailing to the teachers. Karen, Maxine, and Debbie will deliver the cookies to the donors and also to the school secretaries on June 2. It was mentioned that it would be nice if a business would also consider donating to Cents for Kids.

There are just two weeks left before the paperwork for the mini grants should be turned

in. Betty's concern is the status of the judges. Dave Bills has said he would be a judge again, but he is a member of the board and there may be some who feel that the judges should not be a part of the board. It was decided that he should be asked to continue in light of the fact that perhaps one of the judges should be a board member. Sandra Norlin and Audrey Haugen will be contacted to see if they would be willing to be judges again.

The Board Strategic planning will be held on July 16 at the Administration Center if Diep is available. The meeting hours would be 9 a.m.-2 or 3 p.m., with a continental breakfast and lunch included.

Maxine talked about the NSPRA information she had e-mailed to everyone.

Mindy passed around information on the duties of the Community Relations Chair person. She will resume the publicity duties for our board after her project has been completed, which will take about a year. Kristen Dahlstrom has volunteered to handle publicity in the meantime. Mindy explained that the organizational structure of the board needs to be formally set up.

The Benefit Dinner date been tentatively set up for February 19. Maxine will check to see when the Chamber of Commerce dinner is to be held. Nick said that the Back to School event could be held at Grazie!. The date for this would be August 20 from 3:30-7:00 p.m. Ray said he will provide the d.j. The \$10 charged at the door would be funds for our board, and the cash bar money will go to the restaurant. Spouses and retirees will be welcome to attend, as well. The information on the event will be sent out in the summer mailing to the teachers.

Susan Adams and Ray Imig indicated that they would like to be members of the Foundation Board.

The meeting was adjourned at 5:00. The next meeting will be the Workshop in July, and the August meeting will be held on the 25th.