

South High Foundation
Minutes
Meeting of the Board of Directors

October 13, 2005

Directors attending: Loyd Schanke, Dennis Fazio, Nancy Rosenow, Brian Thomson, Jim Bloom, George Dahl, Harold Benson.

Directors absent: Jane Coons, Rod Hemstreet

Members attending: Dick Westby, Carol Colloton, Warren Schluck, Maryls Schluck, Marles Fredbo, Dick Fredbo, Beverly Dahl, George Cady, Kate Cady, Vonda Gluck, Don Swanson, Melanie Taylor, David Snyder, Kristy Snyder, Gerry Sell, Melvin Haagenson

Minutes

Motion by Warren Schluck to approve the minutes of Annual Meeting held in three sessions on May 10, June 14, and September 13, 2005 with minor corrections. Carried

Motion by Warren Schluck to approve the minutes of the September 13 Board meeting with minor corrections. Carried

Others attending: Asst principal

Committee Reports:

Finance Committee

Treasurers report was given by Carol Colloton. Attached.

Grants and Scholarships Committee

The committee was convened by Jim Bloom earlier this evening. The Committee elected George Dahl as chair of the committee and its representative on the Board of Directors. The committee recommended several grants be made as follows:

1. \$5000 for Jane Petrich in compensation for her role as mentor coordinator for the Wallin Foundation students.
2. \$1000 to the South High Community Band for a stipend for the director
3. \$250 to South Community Education for the Winter Carnival
4. \$402.50 to the school for Books for Melinda Bennet's biology class
5. \$990 to South Community Education for ACT/PSAT/SAT prep courses

Jim Bloom moved that the Grants and Scholarships Committee be authorized to allocate up to and including \$2,000 without explicit board approval. Carried.

Motion by George Dahl to authorize the granting of \$5,000 for the Wallin Scholarship administrator Jane Petrich. Carried.

Membership Committee

Maryls Schluck convened the Membership Committee and reported on its activities. It will meet at 6PM each Board meeting night. No permanent chair was yet elected.

Fundraising Committee

Brian Thompson organized the Fundraising committee which met earlier this evening. No permanent chair was elected yet.

Communications committee report

Long Range Planning

Chair Loyd Schanke stated that he had appointed an Ad Hoc Long Range Planning Committee to be chaired by Harold Benson. Mr. Benson explained the function of the Committee as an incubator of ideas to further the mission of the Foundation. The committee discussed improvements to the School's athletic field. The field does not have a concession stand, ticket booth or press box. They would like to change the entrance of the field location, add a new scoreboard and provide a large number of needed improvements to the field. As explained by Don Swanson, the committee estimates a total cost of about \$25,000. Mr. Schanke asked the Committee to put a proposal and action plan together and present to a future board meeting. The board thanked Don for an excellent job and presentation.

Archive Subcommittee.

Disk Westby was appointed to chair a subcommittee of the Communications Committee to keep and organize historical records and items of the school and to research and report on historical items of interest. Mr. Westby gave a short report on the class of 1944.

Liaison Subcommittee

Site Council Liaison: Geri Sell, representative, reported. The School budget is pretty tight but there are now about 2000 students enrolled (about 100 more than planned) and no staff was added to accommodate that growth. The council has split off some committees to meet monthly to work on budget and other severe problems.

Other Items

Motion by Nancy Rosenow that the foundation honor George Dahl and Gerry Cady for their inspiration, hard work, vision and total dedication to the foundation for the past 22 years. Carried.

Loyd Schanke reported on the computerization of Foundation records issue. Dick Nelson has been asked by Mr. Schanke to examine this issue and he will contact Dennis Fazio, Maryls Schluck and Rod Hemstreet to meet and look at what we want to do.

New Business

Nancy Rosenow reminded all that Office Max is collecting used ink cartridges and will give reams of paper in exchange which could be donated to the school.

Motion by Nancy Rosenow to thank Carol Colloton for her treasurer efforts over the past 10 years. Carried

Maryls Schluck reminded all of the all school luncheon at the Knights of Columbus tomorrow Oct 12.

Loyd Schanke stated that Jane Coons, elected as an at-large director at the Annual Meeting has resigned and that we have one at-large vacancy on the board.

Harold Benson moved to adjourn. Carried. The meeting adjourned at 8:52pm.