

South High Foundation
Minutes
Meeting of the Board of Directors

November 15, 2005

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

Directors absent: Jane Koons

Members attending: Bob Arneson, Carol Colloton, Richard Fredbo, Marlys Schluck, Richard Westby, Thomas Shian, Kelly Wicklund, Dick Wicklund, Elmer Koch, Dick Nelson, Melvin Hagaanson

Open and Introductions

Meeting opened by Mr. Schanke at 7:00pm. Several new people were introduced along with all the existing members and directors.

Minutes

Motion by Dick Westby to approve minutes. Carried.

Committee Reports:

Principal's report

Ms. Dagne Waldeland spoke for the Principal. Quarterly grades are going out this week. First School Attendance Review Board meeting today to encourage students to increase attendance. School is now at 92% attendance. Boys took 3rd place in the state Soccer championship. Girls Soccer was runner up in the section meet. There is excellent participation in athletics. This is music concert week. General discipline so far this year has been good.

Finance Committee

Mr. Hemstreet gave the Treasurer's report. Donations are down compared to last year. (Details attached). He also summarized the balances in the Endowment Fund, which is showing good growth. (Details attached.) Mr. Benson stated that the Finance Committee had authorized three Finnberg scholarships last spring. Mr. Hemstreet was concerned that we would have adequate funds for three without dipping into principal. It was proposed that scholarship announcements will be made without specifying the quantity. The scholarship committee will then determine sometime at the end of March how many scholarships to award based on financial capability.

Fundraising Committee

Brian Thompson reported that Melanie Taylor has been elected chair of the fundraising committee.

Grants and Scholarships Committee

There was one application for \$800 from the Mock Trial group and the committee agreed to fund supplies and costumes and entry fees for competitions. The Mock Trial team came in second last year and has been doing well against competition for several years.

Communications Committee

Publicity Subcommittee: The December newsletter/solicitation will be sent to the printer this week for distribution.

Archive Subcommittee: Dick Westby gave a summary of additional items to be placed in the archive that include commencement programs and other materials from 1941 and 1942. Storage space is becoming an issue and a new location will have to soon be found.

Liaison Subcommittee:

Melvin Haagenon reported on the Site Council. They are now meeting twice/month on the 2nd Monday of the month and 4th Monday, alternating committee meetings and full committee.

Membership Committee

No report.

Long Range Planning Committee

The Committee met on Nov 10 with attendance by Linda Nelson, Principal, and Mark Sanders, Athletic Director. A subcommittee chaired by Don Swanson was formed to develop a plan to work with the District to improve South's athletic and activities field. Elmer Koch will facilitate. Committee minutes and report attached.

Old Business

We have received a letter of resignation from the Board and the Foundation from Jane Koons

New Business

Historically, the Foundation has not met in December. Motion by Dick Wicklund to cancel the December meeting. Carried.

Motion by Harold Benson to adjourn. Carried. The meeting adjourned at 8:30pm.

Next meeting will be January 10, 2006 at 7pm.