

South High Foundation
Minutes
Meeting of the Board of Directors

March 14, 2006

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

Directors absent:,

Members attending: Melvin Haagenson, Judy Ayers, Richard Fredbo, Elmer Koch, Dick Wicklund, Kelly Wicklund, Michael Henley

Others:

Meeting opened by Mr. Schanke at 7:02pm.

Agenda

The Finance committee report was moved to the top of the committee reports order.

Minutes

Motion by Mr. Fazio to approve minutes. A few minor corrections were made. Motion carried.

Committee Reports:

Fundraising Committee

Melanie Taylor was forced to resign her post on the Board and chair of the Committee for health reasons. Brian Thompson is willing to take on the Chair position. More participation from those with more knowledge of what has been done in the past is needed.

Mr. Thompson reported on the Pancake Breakfast which is to be held on April 23. Volunteers to assist are being solicited to help with the breakfast and to obtain prizes for the raffle.

Administration

Linda Nelson, Principal, reported that the new leadership at the District has been positive for the District. The budget for next year will be similar to this year. Liberal Arts and Open will increase in size with fewer neighborhood students enrolling. An overall increase in student enrollment is expected. The Indian Education group from the District will provide additional assistance to the school. Classes are too big and rooms too small, which creates some stress. Hopefully, Save the Tiger and Foundation funds may help to increase staffing. Site council has been meeting with a lot of conversation about the parking lot. 15 students will be included by lottery for each semester. The budget will arrive from the district on April 12 and the site council will work on it

then.

Neighborhood population has shrunk to such an extent that they have become a small isolated group in the school, so the EEE learning community will be absorbed into Liberal Arts and Open. Support classes will continue to be provided for those students of need.

Fundraising Committee (continued)

Mr. Schanke explained the merging of the Save the Tiger group into the Foundation, an action that was taken by the Board at the February meeting. Mr. Henley was asked to give a brief outline of the Save the Tiger activities to date.

Dick Wicklund presented a fundraising proposal and letter drafts to Mystic Lakes, and Two Feathers on behalf of the All Nations program. The letters will be sent shortly.

Golf Tourney committee meetings should begin soon. The course has been reserved for June 26.

An appeal will be included for each place at the Alumni Lunch to be held on April 12.

Finance Committee

Treasurer's Report: Mr. Hemstreet explained the Foundation accounts including the checking account and Investors Choice money market account. The checking account has a balance of \$24,083.91. The Investors Choice account contains \$171,150.86. Of this, \$131,418.55 is designated money leaving \$39,732.31 available for general use. Treasurer's report attached.

Grants and Scholarships Committee

No applications or grants this month.

Communications Committee

Publicity Subcommittee: No report

Liaison Subcommittee: No reports.

Mr. Schanke reported that Amy Arcand of the Corcoran neighborhood organization is interested in a closer association with the Foundation and join with the Foundation. The group does a newsletter which the Foundation can take advantage of and vice versa. Also, Mr. Peter Jaeger of Corcoran Park is eager to become part of the Foundation and to provide facilities for our Foundation board meetings.

Archive Subcommittee: No report

Membership Committee

Nothing of significance.

Long Range Planning Committee

Don Swanson gave an oral report to the Long Range Planning committee on the athletic field. Mr. Weeks at the University Architecture school is interested in assisting the Foundation with its athletic field endeavor. There should be a written report in April that can be brought before the Board.

Old Business

None.

New Business

Motion by Nancy Rosenow that the Foundation send a bouquet of flowers to Carol Colloton to thank her for her past long service as Treasurer. Mr. Schanke will execute.

Adjourn

Motion by Jim Bloom to adjourn. Carried. The meeting adjourned at 8:55pm.