

South High Foundation
Minutes
Meeting of the Board of Directors

April 11, 2006

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

Directors absent: Harold Benson

Members attending: Judy Ayers, Marles Fredbo, Richard Fredbo, Vonda Gluck, Marlys Schluck, Warren Schluck, Gerry Sell, Thomas Shian, Wilbur Fink, Carol Colloton

Others: Amy Arcand of the Corcoran Neighborhood, Zee Gregerson of South High staff.

Meeting opened by Mr. Schanke at 7:00pm.

Agenda

No changes to the Agenda. Amy Arcand introduced herself as representing the Corcoran Neighborhood to create a closer liaison with the Foundation.

Minutes

Motion by Mr. Fazio to approve minutes. Motion carried.

Committee Reports:

Administration

Zee Gregerson reported that the Minnesota Supreme court will be holding a hearing in the Auditorium tomorrow (April 12) and students from the social studies classes will attend. Actual cases will be heard. South was one of two schools chosen largely because of its Mock Trial success. The judges will have a question and answer period with the students and spend lunch with them. Monday night is the Minnesota Jazz Men, and other Jazz bands for a free Jazz festival.

Finance Committee

Treasurer's Report: Checking account balance is \$16,105.91. Investors Choice Savings is \$171,150.86, with the majority of that represented by Save the Tiger funds. Designated money totals \$145,706.55. Available Funds total is \$25,444.31. Mr. Hemstreet reported also that a total of about \$14,000 has accrued to the School from the Target charge card program since its inception about 9 years ago.

Fundraising Committee

Pancake Breakfast is a week from Sunday. The Patio Set is again available for the raffle. Sponsor prizes are getting harder to get. Help is still needed. There is an announcement in the Corcoran News about the Breakfast.

Golf Tournament Committee has held its first meeting. They are looking for additional hole sponsors. The Tournament is scheduled for Monday the 26th of June at Burl Oaks.

Grants and Scholarships Committee

There was one request from the Mock Trial team, which won the state championship again this year, for \$2,000. The Committee granted the request.

Mr. Dahl gave a report listing the scholarships available from the Foundation (attached).

Communications Committee

Publicity Subcommittee: No report

Liaison Subcommittee: Jerry Sell reported on the Site Council. The budget is one of the key items before it and is late coming out again this year. South High does not qualify for compensatory or Title I aid. However, Principal Linda Nelson persuaded the board that the number of free and reduced lunch student at South was substantial and was able to obtain an additional \$450,000 in funding. The district's new finance system from SAP is having difficulty and has been causing errors since the end of December. Prostitution seems to be increasing into the neighborhood from Lake St and is getting to be more of a concern. The Corcoran Neighborhood group is aware.

Archive Subcommittee: No report

Membership Committee

No report.

Long Range Planning Committee

The Committee met last Tuesday. The Chair, Harold Benson, was not able to be here to report. Mr. Schanke asked all to look over the list of recommendations from the Committee, be able to discuss next meeting and pick one that we can concentrate on.

Old Business

The Athletic Field report is postponed till next month.

The Foundation will be seeking funds via petition letters from the casinos, especially Mystic Lake, for the benefit of the All Nations program.. April 13, 5:30-7:30pm is family night for the All Nations program.

A question was raised as to the status of the database management system. Mr. Schanke indicated we were having difficulty getting skilled labor to upgrade the system. Dennis Fazio will see what the requirements are and report next month with cost estimates.

New Business

Mr. Schanke suggested that members think about providing more material for the newsletters. He will come back next month to move on more specifics.

Next month is the annual meeting. Board and Officer elections will be held. All members are urged to attend and participate.

Jim Bloom requested a new folder containing the corporate documents (Articles, Mission, Bylaws). Mr. Fazio said he would make a number of copies and provide them at the May meeting.

Adjourn

Motion by George Dahl to adjourn. Carried. The meeting adjourned at 8:25pm.