

South High Foundation
Minutes
Meeting of the Board of Directors

May 9, 2006

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

Directors absent: None

Members attending: Bob Ameson, Judy Ayers, Gerry Cady, Carol Colloton, Richard Fredbo, Vonda Gluck, Melvin Haagenson, Elmer Koch, Marlys Schluck, Warren Schluck, Gerry Sell, Thomas Shian, Richard Westby, Dick Wicklund, Kelly Wicklund, Michael Henley, Dora Peterson, Jane Koons

Others: Dagney Waldeland, Asst. Principal, Jane Petrich, Wallin Foundation Coordinator

Meeting opened by Mr. Schanke at 7:05pm.

Agenda

Motion by Harold Benson to approve agenda. Carried.

Minutes

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

Committee Reports:

Administration

Assistant Principal Dagney Waldeland spoke for the Administration. Next week are the Spring Music concerts. The Orchestra took the grand sweepstakes prize in Washington DC national competition. The other school music groups also did very well. Principal Nelson is still working on the budget, which looks a little better this year than last year. Additional funding in the social worker and counselor areas are available this year.

Zee Gregerson reported that the \$166,000 so far raised by the Save the Tiger fund will assist in acquiring additional staff. The Craftsman Restaurant is offering to donate 50% of proceeds from sales at its May 21 fundraising dinner to the fund.

Grants and Scholarships Committee

Jane Petrich, Coordinator for the Wallin Foundation, reported. 264 Students are enrolled in the program. This year 36 senior scholars will be added. Many students are on Dean's lists in their colleges. 12 more scholars from the class of 2002 will be funded by the Wallins for their 5th year

in college in education and nursing programs. She also spoke of her efforts to support and help coordinate the mentors for each scholar. The reception will be held on May 23. Additional helpers are appreciated to assist in the late afternoon to help load/unload, greet and cleanup. Mr. Schanke thanked Ms. Petrich on behalf of the Foundation.

The Finnberg committee met and selected 2 students for this year. A total of 4 scholarships are now being funded.

The Hexagon Bar scholarship group has also identified a student for that one-time \$2000 grant.

The Grants Committee met just before the Board meeting and approved the following grants:

1. 1,650 for Social Studies reading and study materials for a Humanities class
2. \$1,230 for the Art department for supplies to beautify the school
3. \$2,000 for the media center for atlases and projectors
4. \$800 for the Principal for a staff luncheon
5. \$2,000 for history books for a US History course
6. \$1,850 for the South High Partnership Program

A request for \$3,550 for a EEE awards banquet has been submitted. The committee recommends that the Board approve the grant. Motion carried

A request for \$4,216 for the school planners for the 9th and 10th grades. The committee recommends approval. Motion carried.

A request for \$3,600 to fund a trip to Washington DC for 5 students who are state champions for History Day to participate in the National competition.

There was a question about the desirability of funding textbooks which we have historically been reluctant to fund, considering them a duty of the District. But because of the dire need, we have bent the guidelines a bit, being judicious about it. In this case, the books were reference books.

Finance Committee

Treasurer's Report: (See attached Report) April checking account balance is \$41,354. Investors Choice Savings is \$172,000, with the majority of that represented by Save the Tiger funds. Designated money totals \$146,000. Available Funds total is \$25,571. About 300 checks were available for deposit from the Alumni Luncheon though after expenses, the function broke even. The Pancake Breakfast netted \$7,313.60. Each one of our investments are running about 8-12% return and are doing well.

Fundraising Committee

Warren Schluck reported that six new members were inducted into the Wall of Honor.

Mr. Schluck also reported on the Pancake Breakfast, which was down a little bit financially from last year. Food was more expensive this year and there was some overage in supplies. There was also an increase in cost for the Janitors. Some of the previous donations to fund parts of the event were not available this year. Mr. Schluck indicated that this would be his last Breakfast after 15

years. There was an offer from the Baseball coach and the booster club chair to assist in exchange for a share of the proceeds, but the Board sentiment was that we preferred this be maintained as a Foundation event.

Jim Bloom reported on progress on the Golf event. Notices have gone out and the committee is meeting and under way.

Communications Committee

Publicity Subcommittee: No report

Liaison Subcommittee: Site council report: There was a successful student blood drive. \$324,000 of compensatory aid is available from the District. The school will be able to hire 4.3 additional teachers from those funds. Since all non-english speaking students will be going to Edison, less ELL aid will be available. The district payroll system is still faulty.

Archive Subcommittee: No report

Membership Committee

No report.

Long Range Planning Committee

Don Swanson is still working on the Athletic Field and we hope to have something in writing in June for the Board.

Old Business

Dennis Fazio reported on the computer upgrade. He proposed that the current iMac could be upgraded in memory and software and a new Mac Mini purchased with extra memory, updated software and a backup disk all for about \$2,000. Additionally, a Filemaker consultant has been identified who could upgrade and maintain the member and contributions database for a fee of about \$50/hour. Total cost for this work may reach \$2,000-\$3,000. Mr. Thomson noted that Mr. Henly mentioned fundraising software the Foundation may want to investigate. Efforts in these areas will be coordinated before any decisions on purchases will be made and recommendations to the Board will be presented at the June meeting.

New Business

It was noted that the school will be closed on June 13 (last day of school) when the next Board meeting is scheduled. Dennis Fazio will inquire about meeting at the Corcoran Neighborhood building.

Adjourn

Motion by Harold Benson to adjourn. Carried. The meeting adjourned at 8:35pm.

May 9,2006

TREASURERS REPORT

CHECKING ACCOUNT:

MARCH ENDING BALANCE:	\$43,984.94
APRIL INCOME:	<u>8,635.81</u>
	52,620.75
APRIL DIVIDEND	<u>8.54</u>
TOTAL INCOME	\$52,629.29
APRIL EXPENSE	<u>11,274.42</u>
APRIL ENDING BALANCE	\$41,354.87

INVESTORS CHOICE SAVINGS:

MARCH ENDING BALANCE	\$171,640.29
APRIL DIVIDEND	<u>475.00</u>
APRIL ENDING BALANCE	\$172,115.29

DESIGNATED MONEY:

FUNDS DUE ENDOWMENT FUND	\$13,382.00
SAVE THE TIGER	113,286.56
BAND/ORCHESTRA	1,333.33
THEATER	333.33
FOOTBALL	333.33
ART DEPT.	250.00
MACQUARRIE SCHOLARSHIP	250.00
KING SCHOLARSHIP	2,000.00
KOPP SCHOLARSHIP	11,000.00
RONG SCHOLARSHIP	1,375.00
WALLIN COORDINATOR, MAY	1,000.00
H-ART PROGRAM DUE JUNE	<u>2,000.00</u>
TOTAL DESIGNATED	\$146,543.55
FUNDS AVAILABLE	25,571.74