

**South High Foundation**  
**Minutes**  
Meeting of the Board of Directors

June 13, 2006

Directors attending: Dennis Fazio, George Dahl, Jim Bloom, Nancy Rosenow, Rod Hemstreet, Brian Thomson, Harold Benson, Elmer Koch, Marlys Schluck

Directors absent: Loyd Schanke,

Members attending: Judy Ayers, Gerry Cady, Katherine Cady, Carol Colloton, Marles Fredbo, Richard Fredbo, Melvin Haagenson, Warren Schluck, Gerry Sell, Dick Wicklund

Others: Linda Nelson, South High School

Meeting was opened by Mr. Benson at 7:00pm.

**Agenda**

No changes

**Minutes**

Motion by Dennis Fazio to approve minutes. Motion carried.

**Committee Reports:**

Administration

Linda Nelson reported on the end of the school year. Graduation was held at the Minneapolis Convention Center. The students left their last day in good spirits. Interior painting upgrades are planned for the summer along with exterior refurbishing.

Grants and Scholarships Committee

Grants committee met earlier at 6PM. It recommends 4 funding actions:

1. Coaches stipends, \$10,400 for 16 9<sup>th</sup> grade coaches
2. Navigator system for the math department for \$4,653 to aid in algebra calculator learning
3. One additional College in the Schools Economic class, \$5,940. (\$30 books, tuition, 3 substitute teachers and buses for field trips). One class will be funded by the Kommersted fund, a second class out of the general fund.
4. Summer school, \$2,000 to fund 2/3 of one staff.

Items 1, 2, 3 were approved by the Board. Item 4 was authorized by the Committee

The committee reported that it had elected George Dahl to serve as chair, and representative on

the Board, for the next one year term.

Scholarships: A John King Jr scholarship of \$2,000 was awarded to Nimo Diriye at the Senior awards night on June 6.

Elmer Koch moved that the Grants and Scholarships committee be split into a Grants Committee and a Scholarship Committee. He stated that since the activities of the two were quite different, with Grants having activities all year and Scholarships primarily at the end of the year, it would be better if they were split. Mr. Benson mentioned that the Grants and Scholarships Committee and the ad hoc Long Range Planning Committee endorsed that concept. Mr. Fazio stated that the purpose of the Foundation reorganization last year was to simplify the Foundation structure and reduce the large number of committees. Also, other standing committees of the Board had multiple functions and for consistency, could also be split into multiple committees. Mr. Benson stated that they could also do so if that was most appropriate for their activities. Several Board members spoke in favor of the motion, indicating it seemed like a natural plan.

Mr. Fazio explained that the process to do so required a motion to amend the bylaws to change the structure of the organization along with proposed language that would have to change the text of several articles because of the way standing committees roll up into the board seats. The Board would have to approve that motion by 2/3 vote and then the membership would have to do so at a membership meeting. Since it is within the power of the Committee Chair to appoint subcommittees to take on the separate activities, a much simpler way, and the way it is intended to be done, is to split the activities into separate subcommittees, with the Grants and Scholarships Chair reporting on activities of both to the board.

Mr. Koch indicated this would be fine with him and would accomplish what he most desired and asked the Board to withdraw the motion. The seconder and the Board agreed to do so.

### Finance Committee

*Treasurer's Report:* The report is attached to these minutes.

Mr. Fazio reported that the Foundation has received notice of exemption from sales tax from the Minnesota Department of Revenue with exempt status number of ES41987.

### Fundraising Committee

The committee of 6 met and elected Brian Thomson as chair. The committee will get together again before next Fall.

### Communications Committee

*Publicity Subcommittee:* No report

*Liaison Subcommittee:* Gerry Sell and Melvin Haagenson reported from the last site council meeting that that some teachers terms were expiring and representation would have to be determined. There was also a question as to the length of the terms of the Foundation

representatives and if they could continue in their positions. Volunteers were solicited to take on the task, but they indicated they would be willing to continue if needed.

*Archive Subcommittee:* No report

### Membership Committee

Processing of donations and correspondence is up to date.

### Long Range Planning Committee

No movement on the Athletic Field, so no report is available.

## **Old Business**

Pancake Breakfast followup: Thanks to the instigation of Marlys Schluck the District's Building Department agreed to limit the charge for janitorial crew to 10 hours rather than 14 for future Pancake Breakfast events.

Computer upgrade: Mr. Fazio reported that the Results Plus software was recommended by Mr. Henley as an option for the Foundation to use to manage its contributors database. It also had capabilities such as events planning and mailmerge functions, some of which may be of use by the Foundation and some of which may not. A 3-simultaneous-user license would be \$4,000 with annual maintenance and renewal fees of \$1,300. This would be an alternative to the Filemaker upgrade that was presented last month.

Mr. Benson instructed Mr. Fazio to form a committee to help decide that would include the chairs of the other involved committees and perhaps some members who had experience in our current processing needs. Committee membership would include Mr. Fazio, chair, Bryan Thomson, Cheryl Ramirez, Carol Colloton, and Marles Fredbo.

## **New Business**

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Rod Hemstreet requested the Board authorize the purchase of a fax/copy machine for his home. Approved.

The issue of ending the Foundation annual year in May was brought up by Mr. Benson on behalf of Mr. Schanke and not having a June meeting. The Bylaws state that the Board shall meet September through May, with December optional, and in June, July or August at the discretion of the Chair if business needs warranted it. No further discussion of the issue was deemed necessary.

## **Adjourn**

Motion by ?? to adjourn. Carried. The meeting adjourned at 8:20pm.

6/15/06

**TREASURERS REPORT**

**CHECKING ACCOUNT:**

<b>APRIL ENDING BALANCE:</b>	<b>\$41,354.87</b>
<b>MAY INCOME</b>	<b><u>132,422.19</u></b>
	<b>\$173,777.06</b>
<b>DIVIDEND</b>	<b><u>13.79</u></b>
<b>TOTAL INCOME</b>	<b>173,790.85</b>
<b>MAY OUTGO</b>	<b><u>118,020.74</u></b>
<b>MAY ENDING BALANCE</b>	<b>\$55,770.11</b>

**INVESTORS CHOICE SAVINGS**

<b>APRIL ENDING BALANCE</b>	<b>\$172,115.29</b>
<b>TRANSFER TO CHECKING</b>	<b><u>80,000.00</u></b>
<b>BALANCE</b>	<b>92,115.29</b>
<b>DIVIDEND</b>	<b><u>374.11</u></b>
<b>MAY ENDING BALANCE</b>	<b>\$92,482.40</b>

**DESIGNATED MONEY:**

<b>FUNDS DUE ENDOWMENT FUND</b>	<b>\$14,500.00</b>
<b>SAVE THE TIGER</b>	<b>46,550.00</b>
<b>S.H.S. BAND/ORCHESTRA</b>	<b>1,333.33</b>
<b>THEATER</b>	<b>333.33</b>
<b>FOOTBALL</b>	<b>333.33</b>
<b>ART DEPT.</b>	<b>250.00</b>
<b>SCHOLARSHIPS DUE</b>	<b><u>25,725.00</u></b>
<b>TOTAL DESIGNATED MONEY</b>	<b>89,024.99</b>

**FUNDS AVAILABLE:**

<b>INVESTORS CHOICE ACCOUNT</b>	<b>3,457.41</b>
<b>CHECKING ACCOUNT</b>	<b><u>55,770.11</u></b>

<b>TOTAL FUNDS AVAILABLE</b>	<b>\$59,227.52</b>
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