

South High Foundation
Minutes
Meeting of the Board of Directors

January 09, 2007

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

Directors absent:, Harold Benson, Elmer Koch

Members attending: Judy Ayers, Carol Colloton, Richard Fredbo, Vonda Gluck, Melvin Haagenon, Warren Schluck

Meeting opened by Mr. Schanke at 7:10pm.

Agenda

No changes made.

Minutes

Motion by Dennis Fazio to approve minutes from Nov 14 and Dec 12. Motion carried.

Committee Reports:

Administration

No representative was present. Principal Nelson did visit with the Long Range Planning Committee and stated that things were running more smoothly at the District Administration and the school was getting back into swing after the winter break.

Fundraising Committee

A letter was sent to about 1,000 of the potential highest givers. Mr. Thomson also emailed it to people he know from South with instructions to relay it to others. The Pancake Breakfast will soon be discussed within the Committee.

Finance Committee

Treasurer's Report: Attached as an appendix. The Special fundraising letter garnered \$4,595 for the General Fund and the Holiday letter received \$4,155 for the General Fund, each as of December 30.

Mr. Hemstreet offered the following resolution to authorize the President and Treasurer to sell assign and transfer shares for the Janus Fund.:

Resolved that the president, Loyd Schanke, or Treasurer, Lyman Hemstreet, acting singly be and they hereby are fully authorized and empowered to sell, assign and transfer shares of JANUS GROWTH AND INCOME FUND, ACCOUNT# 203985148 now standing in the name of or hereafter standing in the name of or owned by this organization and make, execute and deliver any and all written instruments of assignment and transfer necessary or proper to effectuate the authority hereby conferred. Motion carried.

Mr. Hemstreet moved to designate the Treasurer, Lyman (Rod) Hemstreet, President, Loyd Schanke and the Vice President, Harold Benson, as signatories on the checking account with City County Federal Credit Union with the requirement that checks of \$5,000 or greater have two signatures.

Marlys Schluck reported with updated numbers for the recent solicitations. To date 14,715 has been received for the special mailing solicitation. The Christmas letter received a total of \$8,695

Grants and Scholarships Committee

One request was received for \$280 for 40 headphones for the world language capable which the Committee approved.

Communications Committee

Liaison Subcommittee: Mr. Haagenson provided notes for a brief summary of the recent Site Council meeting

Membership Committee

Mr. Schanke presented a Membership Committee mission statement. He requested the Board members read it over and come prepared to discuss and make some decisions next meeting.

Long Range Planning Committee

Don Swanson reported on the status of the Athletic Field Project. He and Mr. Schanke met with district personnel, but there wasn't a sense that enthusiasm was high among them. The District officials said they would report back with their feedback on their participation by Jan 15.

Computer Update

Mr. Fazio noted that the Mac Mini computer, the backup disk, the HP Laser Printer were all set up and working. He will speak with Patty Bloom and meet with a professional web development team (Factor of 4) this coming month to look at getting the Foundation web site installed. He will also meet with our FileMaker consultant to try to get some progress on the database program and will need to take the Foundation iMac for a week or two when it becomes near idle for upgrading.

Adjourn

Motion by Mr. Schanke to adjourn. Carried. The meeting adjourned at 8:45pm..

Appendix A Treasurer's Report

1/09/2007

JANUARY TREASURERS REPORT

Checking account:

November ending balance		\$15,850
December income		<u>84,067</u>
		99,917
December outgo		
Mailing costs	\$3,170	
Grants	<u>5,791</u>	
	8,961	<u>8,961</u>
December ending balance		\$90,956

Investors choice account: \$88,048

Designated funds:

Endowment fund	\$16,939
Save the Tiger	124,763
S.H.S. Band/orchestra	1,333
Theater	333
Art Dept	250
Computer update	994
9 th Grade Coaches balance	8,350
Grants passed and pending	1,155
Beth Anderson Memorial	8,530
Misc. scholarships pending	<u>2,500</u>
	\$165,147

Funds available: \$22,818

