

South High Foundation
Minutes
Meeting of the Board of Directors

February 12, 2007

Directors attending: Dennis Fazio, George Dahl, Jim Bloom, Nancy Rosenow, Harold Benson, Marlys Schluck

Directors absent:, Loyd Schanke, Brian Thomson, Rod Hemstreet, Elmer Koch

Members attending: Melvin Haagenson, Richard Fredbo, Steve Lindquist, Warren Schluck, Dick Wicklund, Kelly Wicklund

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

Agenda

Principal Linda Nelson's report was moved first in the order. The Treasurer's report and Grants Committee were moved earlier in the order also as was the computer report, which was placed under the Communications Committee section.

Minutes

Motion by Dennis Fazio to approve minutes of the January meeting. Motion carried.

Committee Reports:

Administration

A lot of staff development going on. District will have its Auditorium revamped starting in March. Average class size is about 35 this year. School selection is underway now for next year. There is no coach for the Mock Trial team currently.

Finance Committee

Treasurer's Report: Steve Lindquist reported on the finances. (Report attached.) There are \$44,664 in funds available. Motion by Warren Schluck to accept Treasurer's report. Carried. Mr. Lindstrom also reported on the Endowment Funds. (Attached.)

Grants and Scholarships Committee

Mr. Dahl reported on grants. \$800 was requested for tutors. Granted by the Committee.

The Math department is requesting \$6,500 (out of \$26,000 total expenditure) for 20 Smart Boards to be used by several departments. Susan Wolfe, Career and Technical teacher gave a short presentation on the workings of Smart Boards. Motion by the Committee to approve the

grant. Request was approved.

Request for \$3,000 from Susan Bloom, media specialist, for art reference books for the Library. Motion by the Committee to approve the expenditure. Carried

Mr. Joe Musich requested \$3,500 for the Partnership Program for their arts program to help struggling students stay in school. The Committee moved its approval. Carried.

The Finnberg and Kommerstad groups will meet on April 18 to review applications.

Communications Committee

Computer Report: Mr. Fazio introduced Andy Mickel of Factor of 4 to give a presentation on their Web design company and plans for the Foundation Web site. Jim Bloom, Melvin Haagenson, Elmer Koch, Nancy Rosenow. volunteered to assist with the web design and content creation. Mr. Fazio moved that he be authorized to engage Factor of 4 to start the first phase of the web site. Motion carried. He also reported that the database trial conversion was successful and we were ready to freeze the existing database and begin the real migration. Mr. Fazio will engage a group of database users to begin planning and training for the new system.

Liaison Subcommittee: A report from the Site Council recent meeting was presented by Melvin Haagenson and summarized by Nancy Rosenow.

Fundraising Committee

Working on Pancake breakfast still, Brian working on draft letters to parents for donations and will work with Zee Gregerson to put in her email list for donations and volunteers.

Long Range Planning Committee

Some members of the committee met with members of the Buildings and Grounds Administration to look over material regarding the athletic field. Recommendations will be brought to the Board when they're ready.

Membership Committee

No report.

Old Business

Membership Committee Mission Statement discussion was resumed. The Board endorsed the mission statement and sub committee structure without modification.

Adjourn

The meeting adjourned at 8:33pm.

Treasurer's Report, February Meeting 2/9/2007

Checking Account:

December ending balance:	\$90,956	
January income	<u>29,585</u>	
	120,541	\$120,541
January outgo:		
Transfer to Investors Choice	77,463	
Grants paid	4,691	
Scholarships paid *	1,500	
Postage	145	
Checks outstanding	<u>1,835</u>	
	85,634	<u>\$85,634</u>
January ending balance, checking		\$34,907

Investors Choice Account:

December ending balance	88,048	
Transfer from checking	77,463	
Dividend	<u>524</u>	
January ending balance, Inv. Choice	\$166,035	<u>\$166,035</u>
Total Funds on deposit		\$200,942

Designated Funds:

Endowment Fund	\$27,982	
Save the Tiger	98,988	
S.H.S. Band & Orchestra	1,333	
Theater	333	
Art Dept	250	
Computer update	994	
9 th grade coaches balance due	8,350	
Scholarships due, spring	8,000	
Bonding insurance due	272	
Printing, Christmas News Letter	676	
Beth Anderson Memorial	8,350	
Golf Tournament deposit	<u>750</u>	
Total designated funds	\$156,278	<u>\$156,278</u>
<u>FUNDS AVAILABLE</u>		<u>\$44,664</u>

Christmas News Letter expenses:

Triangle Printing	\$955.55
U.S. Postmaster	1350.89
Lone Oak Co.	<u>676.86</u>
	\$2,983.30

*Two students entering college in 2nd semester, scholarships awarded last spring.

