

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

March 13, 2007

Directors attending: Dennis Fazio, Loyd Schanke, Nancy Rosenow, Harold Benson, Elmer Koch

Directors absent:, Jim Bloom, Rod Hemstreet, Brian Thomson, Marlys Schluck, George Dahl

Members attending: Bob Arneson, Richard Fredbo, Melvin Haagenson, Steve Lindquist, Gerry Sell, Vonda Gluck

Others: Chester McCoy

Meeting opened by Mr. Schanke at 7:10pm. A quorum of 6 was not present.

**Agenda**

**Minutes**

Deferred

**Committee Reports:**

Administration

Mr. Chester McCoy Asst Principal thanked the Foundation for the funds for the Smart Boards. Basketball All Metro Team consists of one south High student. Auditorium will be renovated starting next month, reopening by September.

Grants and Scholarships Committee

A request for \$2400 to send eight All Nations Intertribal Council students and two advisors to Washington DC on April 17 to visit the National Holocaust Museum and the Museum of the American Indian. This is to assist raising the \$300 per student fee for those who cannot fund themselves. Action to be taken without a meeting.

About 30 South students went into the pool for the Wallin scholarships. The reception will be May 9 and volunteers are needed.

Finance Committee

*Treasurer's Report:* Checking account balance is \$31,929. Investors Choice Savings is \$198,403. Available Funds total is \$42,432.

The Holiday newsletter generated \$8,945 and the recent special Fund Raising letter generated \$14,815 for a total of \$23,760.

### Fundraising Committee

Pancake Breakfast effort is on track with several vendors donating so far. Mr. Schanke obtained some “pass the hat” buckets for all events to be decorated by an art class.

### Communications Committee

*Publicity Subcommittee:* No report

*Liaison Subcommittee:* Student council is starting a plastic bottle recycling effort. Sweetheart Dance was successful, but chaperones are difficult to find.

*Archive Subcommittee:* No report

### Membership Committee

No report.

### Computer Update

Bill Dobbs of Factor of 4 presented some prototype layouts for the Foundation web site. Feedback from the Board was received to continue work on a specific layout. Content is needed.

### **New Business**

We may need action on the Athletic Field proposal. Difficult to negotiate with the District without authorization. The district has come forward with a \$58,000 proposal. Mr. Schanke would like authorization from the Board that we have committed to raise up to \$58,000 to fund the construction. To be acted upon without a meeting.

### **Adjourn**

The meeting adjourned at 8:55pm.