

**South High Foundation
Ad Hoc Long Range Committee
Minutes of April 8, 2008 meeting**

Members present:

Bob Arneson	Rod Hemstreet
Harold Benson	Lil Iverson
Jim Bloom	Elmer Koch
Chuck Carlson	Bill McMoore
George Dahl	Judy Pilhstrom
Vonda Gluck	Don Swanson

Guest: Linda Nelson

Athletic Field Status:

Harold Benson reported on the progress of the facility to be built on the Athletic Field. We have \$76,846 in the Athletic Field Fund. We hope to make a final report at our May meeting. Don Swanson urged that we build this summer. It will encourage in-kind gifts. Vonda Gluck is appealing to Minnesota Casinos and Tribal Councils for supporting the Athletic Field as well as other Foundation projects.

Entrepreneurial Class:

Linda Nelson reported that we initiate the Entrepreneurial Class in the fall. Chuck Carlson will work with Linda Nelson on budgeting for the next school year for the class.

Principal's Comments:

Linda Nelson reported that she will be turning in South's annual budget to the School Board next Tuesday, April 15, 2008. She also reported that South's graduation rate for every ethnic category is over 90%. She led a short discussion on city/suburb student transfers.

Fall Event:

Loyd Schanke was not at the meeting to report.

Golf Outing:

Jim Bloom is investigating having South's Golf Tournament at Mystic Lake in the future. We are striving to have 144 golfers at this year's outing.

Future of Long Rang Committee:

A discussion was held on the status of the Long Range Committee. Elmer Koch recommended that we get the Committee to become a Standing Committee as in the past. A discussion followed and a motion was made to recommend that the Long Range Committee become a Standing Committee by Elmer Koch. It was seconded by Bill McMoore. The motion was carried unanimously.

September Newsletter:

The following articles will appear in the September Newsletter:

Entrepreneurial Class – Rod Hemstreet

Membership – Art Lakoduck

Athletic Field – Jim Bloom and Brian Thomson

Status of Foundation – Harold Benson

Events: Pancake Breakfast - Warren and Marlys Schluck

Golf Tournament – Jim Bloom

Luncheon - Bill McMoore

State of Schools - Linda Nelson

Announcements:

Don Swanson presented a plaque to be given to Janis Locke, an outstanding senior athlete at South.

George Dahl announced that the Grants Committee will be meeting at 6:00 p.m. tonight in the South Media Center.

Meeting was adjourned.

**THE NEXT MEETING WILL BE HELD ON MAY 6, 2008 AT
SOUTH HIGH SCHOOL AT 11:30 A.M.**