

BCLUW SCHOOL DISTRICT FOUNDATION MINUTES

Wednesday, September 28, 2022 – 7:00 A.M.
BCLUW HIGH SCHOOL MEDIA CENTER – CONRAD

- I. Jeff Frank called the meeting to order at 7:01 AM
- II. Minutes from May 2022 were approved.
- III. Peg gave the Treasurer's Report including updates from August financials. She recommends having a third party finance organization do an independent finance review. We do not have anyone with confirmed interest in being the Treasurer after Peg retires from the position at the end of the school year. It was suggested that Trustees consider others we may try to invite to the position and bring ideas to the next meeting. If any Trustees are aware of a recently retired individual with a banking or finance background that could potentially be a fit, please bring those ideas to the November meeting.
- IV. New trustees: Names recommended for approval were Lindsay Kuhl, Pam Schipper, and Tanner Dielschneider. They will be reached out to, to confirm if they are willing to serve on the Foundation. Motion made and approved.
- V.
 - A. Committees – Staying the same at this point; will adjust with new members
 - B. Brochure – Some different ideas for format were discussed, including a smaller mailing / brochure with QR codes to a website with more information. From a mailing standpoint, individual labels cost 2-3 more individually than a bulk mailing.
 - C. Trustee List was updated and will be shared out by Peg
 - D. Education Grant - Grant requests are in, and the committee meeting to review them at the conclusion of the regular September meeting.

Meeting adjourned at 7:34 AM

NEXT MEETING – November 16, 2022, 7 a.m.