

BCLUW SCHOOL DISTRICT FOUNDATION AGENDA

Wednesday, November 15, 2023 – 7:00 a.m.

BCLUW High School Media Center – Conrad

I. APPROVAL OF MINUTES

September minutes available for viewing on www.bcluw.org site under the District tab.

Minutes approved

II. TREASURER'S REPORT

Jackie emailed the report. One item still being looked into is a donation from the Wellmark Fund.

III. COMMITTEE REPORTS

A. Educational Grant

Two applications, \$4700 available and fulfilled two applications for noise canceling headphones and 3D printers.

B. Scholarship - Several of the restricted scholarships no longer have funds available.

Some discussion on looking more into by-laws on funding scholarships and the possibility of a Career & Tech type scholarship/award for students that may not be planning on attending college.

C. Phonathon - planned for March

D. Finance - Endowment Fund options due to Bankers Trust fee increase - going from \$250 to \$1000 annual fee. January 2024 change, first fees due in April.

E. Work being done on a smaller brochure that will be shared next meeting

F. Audit - No update

IV. OLD BUSINESS

A. Potential Trustees - will address at organizational meeting to see about having a school board member.

B. Committee Listing Review - Still looking for a Finance chair

Changing name of "Brochure Committee" to "Marketing Committee"

V. NEW BUSINESS

Adding Dec. 13 meeting at 7AM to review endowment fund location and Finance Committee Chair.

Meeting adjourned at 7:43AM