

# **BCLUW SCHOOL DISTRICT FOUNDATION MINUTES**

Wednesday, September 20, 2023 – 7:00 A.M.  
BCLUW HIGH SCHOOL MEDIA CENTER – CONRAD

## **I. APPROVAL OF MINUTES**

Minutes from May were approved.

## **II. TREASURER'S REPORT**

Jackie Stevens is the new Treasurer and has been working with Peg on learning the system. Bankers Trust, where our Endowment fund is located has added that there will be a fee increase from \$250 per year to \$1000 per year starting in 2024. There is about 415K currently in the endowment. Recommendation for the Finance Committee to explore other options that may be less costly / lower fee. Quickbooks update \$799 desktop or \$485 / \$970 online, or online advanced at a higher rate.

Motion/2nd to allow Jackie to make a Quickbooks update purchase. Motion passed unanimously.

## **III. OLD BUSINESS**

A. Finance review

## **IV. NEW BUSINESS**

- A. Trustee List Review - The group reviewed the list of Trustees. Please try to bring names of new potential members / individuals that can be contacted that Trustees think may be good additions to the Foundation Trustees.
- B. Committees – Reviewed list of committees. Adding Amber to Brochure Committee, Rande to the Education Grants Committee. The Foundation is looking for a chair for the Finance Committee.
- C. Brochure – Last spring the committee worked on gathering / updating phone numbers from alumni.
- D. Education Grant - Dirk reviewed the amount available for educational teacher grants - \$4,725 - and the process for getting that info. out to teachers.

## **V. MISCELLANEOUS**

A. Online Account Access for Account Signers - Petty and Stevens are authorized for online account access.

Meeting adjourned at 7:42AM

## **VI. NEXT MEETING – November 15, 2023, 7 a.m.**

