

Westwood Community School Foundation

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712-428-3355, ext 851

Agenda – Sunday, September 18, 2022 at 7:00 p.m.

Board: __ Mitch Stoullil, __ Becky Pike, __ Sheli Goodin, __ Sara Oehm,
__ Troy Yanak, __ Jill Freese, __ Ann Lee

Westwood CSD Board Members: __ Andy Brouillette, __ Elliott Johnson

Westwood CSD Administration: __ Jay Lutt, __ Matt Drees

Westwood CSD Staff: _____

1. **Call to Order –**

2. **Open Forum**

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3. **Minutes** (June minutes)

Additions or Corrections:

Motion to approve minutes

Second:

Disposition: approved __; not approved __

4. **Treasurer's Report:**

- Refer to Treasurer's Report
 - i. Westwood Community School Foundation Account
 - 1. Total Balance: \$49,665.32
 - 2. Spendable Balance: \$22,517.21
- Westwood Community School Foundation Special Purpose Account
 - i. Total Balance: \$9,791.21
 - ii. Spendable Balance: \$7,090.02
- Solid & Wattenberg Account
 - i. Total Balance: \$39,517.41
 - ii. Spendable Balance: \$1,000
- **Motion** to approve Treasurer's Report:
- **Second:**
- **Disposition:** approved __; not approved __

5. **Business Topics:**

- **Daddy Daughter Dance**
 - i. Pictures – Line up Lisa or Nate Castillo? Would like to book sooner rather than later
- **Siouxland Big Give project ideas**
 - i. Mitch share ideas from event he attended
- **Mini grants received to date**

- i. Issues or changes to be made?
- ii. Have new staff been made aware of this opportunity?
- iii. Does new staff know of annual grant application?
 - 1. If no, make sure they are aware so they can think about it during the school year

6. **Next Meeting:**

7. **Adjournment** – _____ made a motion to adjourn, seconded by _____. Motion _____ . The meeting adjourned at _____ .