

BCLUW SCHOOL DISTRICT FOUNDATION
MINUTES
WEDNESDAY, MAY 18, 2022 – 7:00 A.M.
BCLUW HIGH SCHOOL MEDIA CENTER – CONRAD

I. APPROVAL OF MINUTES

March Minutes were approved

II. TREASURER’S REPORT

A. Monthly Reports - Peg shared the financial report and highlighted that market factors and investment income is down considerably from previous years.

III. OLD BUSINESS

A. Senior Awards Update - 24 applications were received and a total for all Foundation scholarships of \$52,725 was awarded.

B. Other

IV. NEW BUSINESS

A. Election of Officers- Motion for Jeff Frank, President and Josie Frazer, Vice-President passed unanimously

B. Trustees with Expiring Terms - Megan Bergman, Kristin Benson, Randy Jones, and Curt Paugh have expiring terms and will stay on. Peg will be leaving the Foundation and Treasurer position at the end of the 2022-23 school year. Peg recommends the Foundation consider a financial audit in the next year.

C. Treasurer Stipend - An annual stipend of \$1000 for Treasurer was unanimously approved

V. NEXT MEETING – September 21, 2022, 7 AM

Meeting adjourned at 7:30 AM