

BCLUW SCHOOL DISTRICT FOUNDATION

Minutes - Nov. 16

Meeting called to order at 7:02 AM

- I. Minutes approved
- II. TREASURER'S REPORT
Peg gave the Treasurer's report; trustees were emailed those supporting documents earlier.
- III. OLD BUSINESS
 - A. New Trustees - Lindsay Kuhl and Pam Schipper are new Trustees and were introduced.
 - B. Brochure Discussion - T-R has a new staff member in that role; discussion about whether to do a full brochure or a scaled back version with QR codes to more information. The brochure committee will meet to discuss next steps.
 - C. New Treasurer - Paula B is still considering it; Trustees seem willing to approve purchase of PC and printer to accommodate this if Paula would accept the position.
- IV. NEW BUSINESS
 - A. Education Grant Committee update; there were two applications and both were awarded; camera for Yearbook and Apple TVs.
 - B. Phone-a-thon will be March 6-9 - senior students make letters to send out to past donors.
 - C. The Community Foundation of Northeast Iowa has two scholarships specific towards BCLUW students; they are asking to convert them over to BCLUW Foundation in order to get more applicants.
- V. Peg brought up if the Foundation would want to provide a tree for Christmas in Conrad, Festival of Trees. Nov. 28-29 are set up dates. We will try to do this and Peg and Ben will work on a sheet to have there that people can take with more info. on the Foundation and how to donate.
- VI. NEXT MEETING – January 18, 2023 – 7:00 a.m.

Meeting adjourned at 7:32 AM.