

Westwood Community School Foundation

foundation@wcsdrebels.com

712-428-3355, ext 851

Agenda – Sunday, November 24, 2019 at 7:00 p.m.

Board: __Becky Pike, __Erin Brekke, __ Mitch Stoulil, __ Sara Oehm,
__ Sheli Goodin, __ Troy Yanak, __ Jill Freese

Westwood CSD Board Members: __ Brandon East, __ Brady Worrell

Westwood CSD Administration: __Jay Lutt, __Matt Drees

Westwood CSD Staff: _____; **Guests:** ____

1. **Call to Order – Mitch Stoulil, President –**

2. **Open Forum**

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3. **Minutes** (September minutes)

Additions or Corrections:

Motion to approve minutes:

Second:

Disposition: approved__; not approved__

4. **Treasurer's Report: 2019 3rd Qtr Report presented**

- **Acct.: Deposits:** \$3,864.30 **Expenses:** \$8,228.00 **Balance:** \$45,830.87 (\$26,331.87 available)
- **YTD 2019 Deposits:** \$30,999.26
- **YTD 2019 Expenses:** \$19,564.87
- **Note:**

5. **Old Business**

a. **Future Fundraising Events**

- Ornament Decorating – December 1st
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- Father/Daughter Dance – April 25
 - Poster -
 -
- Pledge Cards
 -
- South Sioux City Banner fundraiser
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6. **New Business**

a. **Erin Brekke Resignation**

- Term would have ended 2021
- Recommendations to replace:

7. **Next Meeting:** _____, ____:____ p.m.

8. **Adjournment** – _____made a motion to adjourn, seconded by _____. Motion _____. The meeting adjourned at ____:____ p.m.