

# **BCLUW SCHOOL DISTRICT FOUNDATION AGENDA**

**Wednesday, November 15, 2023 – 7:00 a.m.**

**BCLUW High School Media Center – Conrad**

**Please use the following Zoom Meeting link if  
you are unable to attend the meeting in person:**

<https://us04web.zoom.us/j/78457412438?pwd=ho1JxS2jbFCd2MpHfHtkoUmcheROXt.1>

**I. APPROVAL OF MINUTES**

September minutes available for viewing on [www.bcluw.org](http://www.bcluw.org) site under the District tab.

**II. TREASURER’S REPORT**

**III. COMMITTEE REPORTS**

- A. Educational Grant
- B. Scholarship
- C. Phonathon
- D. Finance
  - (1) Endowment Fund options due to Bankers Trust fee increase
- E. Brochure
- F. Audit

**IV. OLD BUSINESS**

- A. Potential Trustees
- B. Committee Listing Review

**V. NEW BUSINESS**

**VI. MISCELLANEOUS**

**NEXT MEETING – JANUARY 17, 2024 – 7:00 A.M.**