

BCLUW SCHOOL DISTRICT FOUNDATION MINUTES

Wednesday, October 18, 2018 – 7:00 A.M.

BCLUW HIGH SCHOOL MEDIA CENTER – CONRAD

Members Present:

Megan Bergman, Dirk Borgman, Peg Brown, Zita Cashin, Les Coulter, Jeff Frank, Jim Kadner, Jo Macy, Paul Martin, Brenda Mosher, Curt Paugh, Ben Petty, Lynn Silver, Mike Stufflebeam, David Willits

1. APPROVAL OF MINUTES

Motion by Stufflebeam, 2nd by Brown, All ayes; approved

2. TREASURER'S REPORT

Peg reviewed monthly finances; little action at this time, but more donations usually come in. All funds total, including accounts and CDs, at month's end \$551,198

3. OLD BUSINESS

A. Education Grant

8 grants received, \$18,000 request, \$11,238 available. Committee will get together to plan a time to meet and review requests.

B. Revised Committee & Trustee Lists

C. Other

4. NEW BUSINESS

A. Brochure Additions/Articles. We reviewed brochure creation, and possibility of sending a copy electronically to all parents. This could be done

by building secretaries at no cost. Zita would like any ideas / recommendations for new topics to add to the brochure.

B. New trustee member. Beth Neff will be going off the school board next fall, and Foundation by-laws include having a school board member on the Foundation. Lynne Kock is a board member that is interested in being on Foundation. Motion by Cashin, 2nd by Silver to recommend Lynne Kock for Foundation as a school board member. All ayes; motion carried.

5. MISCELLANEOUS

Discussion was held on potentially having a student representative on the Foundation, or have Foundation trustee visit with students more on the Foundation work and scholarship opportunities. Topic will be brought up for further consideration at future meeting.

NEXT MEETING – November 14, 2018, 7 a.m.