

# **BCLUW SCHOOL DISTRICT FOUNDATION MINUTES**

**Wednesday, May 8, 2024 – 7:00 a.m.**

**BCLUW High School Media Center – Conrad**

## **I. APPROVAL OF MINUTES**

March minutes approved

## **II. TREASURER’S REPORT:** Donations continuing to come in, slightly below - around \$7,000 - compared to what there were a year ago at this point. Endowment is higher than last year.

## **III. COMMITTEE REPORTS**

### **A. Scholarship**

1. Awards Night Update - 22 applicants, but a few of the scholarships have criteria specific enough that this year’s graduates are not eligible. There is about \$50,000 in total to give out. There are several one-year scholarships that will not continue after this year.

### **B. Marketing - Brochures went out recently.**

### **C. Finance - In the process of moving accounts to MidWest One.**

### **D. Audit - Going to reach out to Jeff Rasmussen in regards to a formal financial review of accounting processes and procedures. Prior firm no longer taking on clients at this time.**

## **IV. NEW BUSINESS - Jeff Frank offered to be president again in 2024-25; passed unanimously. Vice-president, Kristin Benson passed unanimously.**

**NEXT MEETING – SEPTEMBER 18, 2024**