

NORTH LAKE EDUCATION FOUNDATION BOARD MEETING

Location: North Lake School Library

Date: June 10, 2021

Time: 6:00pm

Meeting Minutes

Attendees: Holly Hawkins, President; Greg Cornell, Vice President; Adriane Feltz, Treasurer; Betsy Kujath, Secretary; Suzanne Kelley, BOD member; Liesl Ackley, NLS Superintendent

- 1) Holly Hawkins called the meeting to order at 6:05pm.
- 2) Discuss and approve minutes from April NLEF meeting
*Greg Cornell moved and Adriane Feltz seconded to approve April minutes.
Motion carried.*
- 3) Treasurers report
Adriane Feltz, provided a treasurer's report.
 - *NLEF will require a reimbursement form with all supporting documents/receipts before any reimbursement checks will be remitted.*
 - *NLEF will require a pro forma budget prior to an event.*
- 4) Committee Updates and 2021 Initiatives
 - Community and Fellowship
 - *Past Events*
 - *Father Daughter Dance*
 - *Box Tops competition in classrooms*
 - *Staff Appreciation Week*
 - Scholarships
 - *NLEF awarded its first \$500 scholarship to Natalie Kozlowski, NLS and AHS graduate.*
 - Fundraising
 - *Fun Run Update*
 - *Deposits for donations are still coming in, so we do not have a final total of money made. NLEF is on target to reach the goal of raising \$25,000 with a combination of pledges, corporate matches, and private donations.*

- Building Improvements & Classroom Grants
 - K-4 Makers Space
 - Phase 1 will be for construction costs
 - Phase 2 will be for furniture and equipment
- 5) Board Positions
- In 2021-2022 NLEF will move to a 7-person BOD to ensure easy passage of votes.
 - Board of Directors terms will be determined with an email vote.
- 6) Inclusive Events
- All NLEF events hosted by the Foundation and its committees (Community and Fellowship Committee, Fundraising Committee, etc.) will contain non-discrimination verbiage to ensure they are inclusive to all families of NLS.*
- 7) School Updates
- Liesl Ackley, NLS Superintendent, provided an update.*
- *New playground set has begun installation*
 - *Lakers Manufacturing Experience will launch with 5th and 6th grade in 2021-2022 school year.*
- 8) Open discussion
- Greg Cornell moved and Adriane Feltz seconded to adjourn the meeting. Motion carried. Meeting was adjourned at 7:10pm.*

Next meeting will be September 7, 2021.