

NORTH LAKE EDUCATION FOUNDATION BOARD MEETING

Location: North Lake School
Date: February 2, 2021
Time: 6:00pm

Meeting Minutes

Attendees: Holly Hawkins, President; Greg Cornell, Vice President; Adriane Feltz, Treasurer; Betsy Kujath, Secretary; Martin Hughes, BOD member; Linda Pucek, BOD member; Suzanne Kelley, BOD member; Liesl Ackley, NLS Superintendent; Megan Said, CFC Chair

- 1) Holly Hawkins called the meeting to order at 6:00pm.
- 2) Meeting minutes review and treasurer report
- 3) Insurance Update
NLEF has submitted all forms to R&R Insurance for coverage for officers and trustees, crime and fraud, and general liability.
- 4) Committee Updates and 2021
 - Community and Fellowship Committee (CFC)
Megan Said provided an update. Current initiatives:
 - 100th Day of School
 - Dinner for NLS teachers and staff during Parent/Teacher Conferences
 - Mother Son Event in March at Thirsty Duck in Sussex
 - Possible Father Daughter event*Martin Hughes moved and Adriane Feltz seconded to approve an offsite Father Daughter event in April with virtual option for those not attending in person. Motion carried.*
 - Scholarship Committee
Martin Hughes provided an update. The scholarships are managed and recipients are selected by the Arrowhead Scholarship Fund (ASF). Martin is a member of the ASF and will be part of the scholarship selection committee. Martin Hughes moved and Greg Cornell seconded that NLEF sponsor a \$500 scholarship for a NLS alumna graduating from Arrowhead High School. Motion carried.
 - Fundraising Committee
NLS has a contract in place from 2020 for a Fun Run event through Boosterthon. NLEF renegotiated the contract to keep 70% of funds raised.

- 2020-2021 Remaining: Milwaukee Pretzel Company & Kwik Trip car wash cards and Fun Run event
- 2021-2022: Cow Pie Bingo at Harvest Fest, offsite Trivia Night in fall 2021, and a STEAM Fair in spring 2022. The STEAM Fair would be best done in spring to allow teachers and students time to create projects to showcase at the fair.

Martin Hughes moved and Adriane Feltz seconded that NLEF proceed with a spring Fun Run event, a Milwaukee Pretzel/Kwik Trip car wash cards fundraiser, a Cow Pie Bingo event at Harvest Fest, a fall Trivia Night in 2021, and a STEAM Fair in spring 2022. Motion carried.

- **Building Improvements & Classroom Grants Committee**
NLEF sent representatives to the January North Lake School Board meeting and received information about the current technology needs of the school. Martin Hughes moved and Greg Cornell seconded that all money raised at the Fun Run event be allocated for purchasing new smart boards for NLS. Motion carried.

5) K-4 Makers Space Project

The NLS K-4 teachers held a kick-off meeting to create a “wish list” for the space(s). Ideally the space would include two rooms to have a “clean” room and a “dirty” room. Phase 1 of the project would be the “clean” room. Phase 2 of the project would be adding and integrating the second “dirty” room.

Martin Hughes moved and Greg Cornell seconded that NLEF proceed with the Phase 1 of the K-4 Makers Space Project with \$25,000 of current NLEF funds. Motion carried.

7) School Updates

Liesl Ackley provided an update about the following topics:

- *NLS Covid protocols and precautions that include handwashing, social distancing, and masks.*
- *Early planning for 8th grade graduation, Valentine’s Day celebrations, 100th Day of School observation.*
- *The unknown status of the Arrowhead Summer School Cooperative 2021 summer school programming.*

8) Open discussion

Greg Cornell will fulfill requests for any board members or committee chairs to have NLEF email accounts (@supportnls.org).

9) Adjourn

Martin Hughes moved and Adriane Feltz seconded to adjourn the meeting. Motion carried.

Next Meeting: Tuesday, April 6, 2021 at 6:00pm in North Lake School Library