

NORTH LAKE EDUCATION FOUNDATION BOARD MEETING MINUTES

Location: Virtual Meeting
Date: April 5, 2022
Time: 6:30pm

Meeting Minutes

Attendees: Holly Hawkins, President; Adriane Feltz, Treasurer; Betsy Kujath, Secretary; Jessica Ruehlow, BOD Member; Liz Tobolt, BOD Member

- 1) Holly Hawkins called the meeting to order at 6:36pm.
- 2) Approve minutes from February NLEF meeting.
Adriane Feltz moved Liz Tobolt seconded to approve November minutes. Motion carried.
- 3) Treasurer's Report
Adriane Feltz, provided a treasurer's report.
- 4) Committee Updates
 - Community and Fellowship
 - Father Daughter Event
Scheduled for April 22 at North Lake Fire Department
 - Teacher Appreciation
Week-long event scheduled for May 2-6
 - New Family Welcome
Patti Dibb will assume responsibility for this function.
 - Scholarships
 - Endowment Fund Project Update
No update available.
 - Fundraising Updates
 - On-going
 - Scrip
 - Honey Sales
 - Milwaukee Pretzel and Kwik Trip Car Wash Cards
Total Money Raised: \$2,398

- Building Improvements & Classroom Grants
 - WI Fast Forward Grant Status
All money has been raised to meet the 200% matching for the grant total.
 - Budget Allocation for K-4 Makers Space
The board discussed how much money to allocate for the K-4 Makers Space. Liz Tobolt moved that NLEF donate up to \$9,000 for the space with the stipulation that the school provide a description of what is needed for the space. Adriane seconded and the motion carried.
- 5) Family Movie in the Park – May 13, 2022 at Monches Park
Not a major fundraiser but will hold a raffle. Jessica has reserved one food truck. The park will have the concession stand open for additional food. Holly to provide the movie, screen, and projector.
- 6) NLS Family Survey Results
The events that NLS parents expressed the most interest in were a family movie night and a beer/wine tasting event.
- 7) School Updates
Liesl provided a school update via email. The school will be having an all school Olympics event with the Milwaukee Flyers coming in for an all-school assembly.
- 8) Open discussion
Next meeting is scheduled for Tuesday, June 7, 2022 at 6:00pm. Liz Tobolt moved and Jessica Ruehlow seconded to adjourn the meeting. Meeting adjourned at 7:04pm.