

# NORTH LAKE EDUCATION FOUNDATION BOARD MEETING

Location: North Lake School Library

Date: September 7, 2021

Time: 6:00pm

## Meeting Minutes

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

- 1) Holly Hawkins called the meeting to order at 6:03pm.
- 2) Discuss and approve minutes from June NLEF meeting  
*Martin Hughes moved and Greg Cornell seconded to approve June minutes. Motion carried.*
- 2) Treasurer's Report  
*Adriane Feltz, provided a treasurer's report.*
- 3) Committee Updates
  - Community and Fellowship  
*The first 2021-2022 CFC meeting on September 8. The first event is the Pumpkin Chill dance followed by Parent Teacher Conferences in October. At this time Veterans' Day is still set to be done in November.*
  - Scholarships  
*NLEF will provide a \$500 scholarship in 2022.*
  - Fundraising
    - Fun Run Update  
*NLEF will not be hosting a Fun Run in 2022.*
    - Harvest Festival  
*NLEF will have a variety of events*
      - *A float in the parade*
      - *Selling sweet corn by the dozen*
      - *Cow Pie Bingo*
    - Trivia Night  
*This event will be held on October 23 at Oconomowoc Golf Club.*

- 2021-2022 Goals and Fund Allocation  
*Funds are needed for Phase 2 of the K-4 Makers Space and Chromebooks with towers for (approximately \$40,000).*
  - Building Improvements & Classroom Grants
    - K-4 Maker's Space  
*Phase 1 is almost complete. The only outstanding piece is the arrival of smart boards for the rooms.*
- 4) Classroom Grant Review and Vote  
*NLEF will award the following classroom grants:*
- *Music: Glockenspiels*
  - *Special Education: Sensory Room Materials*
  - *Second Grade: Ladibug Document Camera*
  - *Third Grade: Green Screen & Accessories*
  - *Fifth and Sixth Grade: Scholastic Readers & Magazines*
  - *Seventh and Eighth Grade: Microbit PLTW Kit*
  - *Music: Milwaukee Symphony Orchestra Education*
  - *Fourth Grade – Bloxel license renewal and card pack (carryover from 2020)*
  - *1, 2, 5, 6, 8, 10, 250 to #9*
  - *Martin Hughes moved and Adrian Feltz seconded to award the above grants. Motion carried.*
- 5) 2021 NLEF Annual Meeting and Annual Reports  
*Martin Hughes moved and Adrian Feltz seconded to move the annual meeting to November 2, 2021. Motion carried.*
- 6) Board Position Nominations  
*Betsy Kujath moved and Linda Pucek seconded that Liz Tobolt nominated for a position on the 2021-2022 Board position. Holly Hawkins moved and Greg Cornell seconded that Jessica Ruehlow be nominated for a position on the 2021-2022 Board position.*
- 7) NLS School Directory, Advertising and Privacy Policy  
*NLEF will publish the directory and will sell ad space.*
- 8) School Updates  
*Liesl reported that the 2021-2022 school is off to a smooth start!*
- 9) Open discussion  
*NLEF The first afternoon enrichment program "Learn to Crochet" begins in September.*
- Martin Hughes moved and Betsy Kujath seconded to adjourn the meeting. Motion carried.*