

NORTH LAKE EDUCATION FOUNDATION BOARD OF DIRECTORS

Location: North Lake School Library

Date: February 1, 2022

Time: 6:00pm

Meeting Minutes

Attendees: Holly Hawkins, President; Adriane Feltz, Treasurer; Betsy Kujath, Secretary; Jessica Ruehlow, Board Member; Liesl Ackley, NLS Superintendent; Martin Hughes (via video conference), BOD member

- 1) Holly Hawkins called the meeting to order at 6:10pm.
- 2) Approve minutes from November NLEF meeting.
Adriane Feltz moved Jessica Ruehlow seconded to approve November minutes. Motion carried.
- 3) Treasurer's Report
Adriane Feltz, provided a treasurer's report.
- 4) Committee Updates
 - Community and Fellowship
Mother Son Event in January
Food Drive
Parent Teacher Conference Meals
Father Daughter Dance at North Lake Fire Department
 - Scholarships
 - Endowment Fund Project Update
NLEF is partnering with an NLS Alumnus, Vicki Benzien, and her husband, Wayne Yoshioka, to fund two \$1,000 scholarships for NLS and AHS graduates going into engineering or the arts.
Martin is going to provide a presentation to the Waukesha Rotary Club with a request for a \$500 donation for the Funds for Families.
 - Fundraising Updates
 - On-going
 - Scrip
 - Honey Sales
 - STEAM Fair

Postponed to Fall 2022

- Milwaukee Pretzel and Kwik Trip Car Wash Cards
Will start February 2.

- Spring Fundraiser

Options include family movie night at Monches Park, field day, or other event.

- Building Improvements & Classroom Grants

- WI Fast Forward Grant Status

Liesl and Holly to provide a financial update in April.

5) Delegation in 2022

- Insurance
- Social Media
- Scrip

6) Merton Auxiliary Donation Request

NLEF will donate 2-3 bottles of honey for their April fundraiser.

7) School Updates

Fine Arts Night will be moved to Friday, April 8. Literacy Lights the Night will be rescheduled for fall 2022. Grandparents Day will be observed in June on the last day of school.

8) Open discussion

Adriane Feltz moved and Betsy Kujath seconded to adjourn the meeting. Motion carried.