

# NORTH LAKE EDUCATION FOUNDATION BOARD MEETING MINUTES

Location: North Lake School Library

Date: June 7, 2022

Time: 6:00pm

## Meeting Minutes

*Attendees: Holly Hawkins, President; Greg Cornell, Vice President; Adriane Feltz, Treasurer; Betsy Kujath, Secretary; Martin Hughes, BOD Member; Liz Tobolt, BOD Member; Megan Said, CFC Chair; and Dr. Liesl Ackey, NLS Superintendent*

- 1) Holly Hawkins called the meeting to order at 6:10pm.
- 2) Approve minutes from April NLEF meeting.  
*Martin Hughes moved and Liz Tobolt seconded to approve the April minutes. Motion carried.*
- 3) Treasurer's Report  
*Adriane Feltz provided a treasurer's report.*
- 4) Committee Updates
  - Community and Fellowship
    - Father Daughter Event  
*Almost 200 attendees. The committee will consider restructuring the pricing to cap the maximum cost per family.*
    - Teacher Appreciation  
*Everything went smoothly and staff was satisfied with the event.*
    - Family Movie Night at Monches Park  
*The team will consider whether they need to invite a food truck in the future.*
  - Scholarships
    - 2022 Recipient  
*Rachel Blankenship was the recipient of North Lake Education Foundation \$500 scholarship.*
    - Endowment Fund Project Update

- Fundraising Updates
  - On-going
    - Scrip  
*Now called Raise Right.*
    - Honey Sales  
*About 50% of the inventory remains to be sold.*
- Building Improvements & Classroom Grants
  - Budget Allocation for K-4 Makers Space Update  
*The district will cover the cost of black out shades. The Foundation will do a Maker's Space wish list vote in two weeks after gathering some quotes. To supplement the donation, NLEF will host a donation drive for smaller dollar items.*

5) 2022-2023 NLEF Calendar

- STEAM Fair  
*Fall 2022*
- Literacy Lights the Night  
*Will be in February 2023*
- Movie Night  
*Early May 2023*

6) Wine and Beer Tasting Event

*This event will alternate with a Trivia Night event in March 2023.*

7) School Updates

*The school year ended successfully. There will be some staff changes for the 2022-2023 year.*

8) Open discussion

*Martin Hughes moved and Liz Tobolt seconded to adjourn the meeting. Meeting adjourned at 7:35pm.*