

# NORTH LAKE EDUCATION FOUNDATION BOARD MEETING

Location: North Lake School Library

Date: November 2, 2021

Time: 6:00pm

## Meeting Minutes

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

- 1) Holly Hawkins called the meeting to order at 6:03pm.
- 2) Discuss and approve minutes from September NLEF meeting.  
*Adriane Feltz moved and Betsy Kujath seconded to approve September minutes. Motion carried.*
- 3) Treasurer's Report  
*Adriane Feltz, provided a treasurer's report.*
- 3) Committee Updates
  - Community and Fellowship  
*The committee held the Pumpkin Chill Out and Parent Teacher Conference dinner for teachers. Upcoming events are a Veteran's Day brunch in November and Mother Son event in January.*
  - Scholarships  
*No update.*
  - Fundraising
    - Harvest Festival  
*\$3,794 raised through Mini Horse Bingo and fresh corn sale*
    - Trivia Night  
*\$9,750 raised through silent auction, live auction, wine pull and raffles.*
    - Upcoming Fundraisers  
*Scrip Gift Card and local honey sale  
STEAM Fair February 25.*
  - Building Improvements & Classroom Grants  
*The third grade class is enjoying the green screen purchased with a 2021 classroom grant.*

- 4) 2021 NLEF Annual Report  
*The foundation has produced the 2022-2021 Annual Report. It will be published to the NLEF website and distributed to the NLS community.*
- 5) Board Position Vote  
*New board members for the 2021-2022 year are Jessica Ruelow and Liz Tobolt. New members were approved unanimously.*
- 6) 2021-2022 Planning  
*NLEF hopes to broaden its name recognition within the community with increased marketing initiatives.*
- 7) School Updates  
*Forward Testing Scores and annual school report card are published this month. North Lake School performed well.*
- 8) Open discussion  
*The Board recognized and thanked Suzanne Kelly and Linda Pucek for their service on the 2020-2021 board of directors.*

*Holly Hawkins moved and Betsy Kujath seconded to adjourn the meeting.  
Motion carried.*