

# NORTH LAKE EDUCATION FOUNDATION BOARD MEETING

Location: North Lake Rec Club Pavilion

Date: April 6, 2021

Time: 6:00pm

## Meeting Minutes

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

- 1) Holly Hawkins, NLEF President, called the meeting to order at 6:05pm.
- 2) Discuss and approve minutes from February NLEF meeting  
*Greg Cornell moved and Adriane Feltz seconded to approve February minutes. Motion carried.*
- 3) Committee Updates and 2021 Initiatives
  - Community and Fellowship
    - *\$272 surplus after Mother Son Event*
    - *Upcoming Events*
      - *Father Daughter Dance*
      - *Book Fair*
      - *Box Tops competition in classrooms*
      - *Staff Appreciation Week*
  - Scholarships
    - *Per board approval in February, NLEF will give \$500 check to the Arrowhead Scholarship Committee for the NLS scholarship*
  - Fundraising
    - *Kwik Trip and Milwaukee Pretzel report out*
      - *\$2,652 raised*
      - *44 participants*
    - *Fun Run Update*
      - *Seeking t-shirt sponsors*
      - *Volunteers needed – Megan to ask members of the CFC*
  - Building Improvements & Classroom Grants
- 4) Treasurers report  
*Adriane Feltz, NLEF Treasurer, provided a treasurer's report.*

- 5) PayPal Discussion  
*NLEF to pursue online payment/donation options through Venmo and Paypal.*
- 6) K-4 Makers Space Project  
*Flooring for K-4 Maker's Space will be donated by the employer of an NLS parent.*
- 7) Grant Updates  
*NLEF is submitting an application for a Wisconsin Fast Forward Technical Education Equipment grant.*
- 8) School Updates  
*Liesl Ackley, NLS Superintendent, provided an update.*
  - *NLS will host an 8<sup>th</sup> grade graduation ceremony.*
  - *All teachers who elected to get Covid vaccines have gotten them.*
  - *Masks and Covid safely protocol will stay in place for the remainder of the school year.*
- 9) Open discussion  
*Greg Cornell moved and Linda Pucek seconded to adjourn the meeting. Motion carried. Meeting was adjourned at 7:05pm.*

**Next meeting will be Tuesday, June 1, 2021.**