

North Lake Education Foundation

Regular Board Meeting Minutes

Location: North Lake School

Date: 4/5/2024

Time: 9:00AM

MEETING MINUTES

Attendees: Mia Stemcha, President; Jessica Ruehlow, Vice-President; Katie Sayers, Treasurer; Stephanie Eckstein, Secretary; Martin Hughes, Scholarship; Liz Tobolt, BOD Member; Megan Said, BOD Member; Dr. Liesl Ackley, NLS Superintendent & Principal

1. Call to Order

Mia Stemcha called the meeting to order at 9:06 am.

2. *Martin Hughes* moved to approve the minutes from the last special board meeting. Motion carried.

3. *Katie Sayers* provided the treasury report. NLEF has raised approximately \$12,000 at casino night.

4. *Megan Said* provides an update on the CFC including the timing of upcoming events and current discussion on the 2024/25 major fundraiser options. *Jessie Roberts* will be heading the CFC in 2024/2025.

- *Liz Tobolt* makes a motion to allot excess funds raised from the Father/Daughter Dance towards the teacher appreciation week. Motion carries unanimously

5. *Martin Hughes* updated on the Scholarship pillar of NLEF. He is still actively looking for scholarship director for 2024 as he is stepping down in September. He'd still like to increase the scholarship to \$1000 in order to meet the amount offered by other feeder schools.

6. Current and future fundraising was discussed including the following:

- Pull tab contract was approved and will be good for 3 years as of March 21st. Can choose to use them moving forward.

- An Unfundraiser will be implemented in the registration packet and needs to be handed in at the last meeting of the fiscal year, which occurs in July.

- the NLEF will solicit for directory sponsors separately from sponsors for the large fundraising event. A flyer will be added to NLEF packet going out in the registration packet.

7. *Dr. Liesl Ackley* provided a school update. *Dr. Ackley* is working on setting the budget on the furniture budget for the upper grades. Teacher grant applications have been sent out to teachers and they are due back April 17th.

8. The next meeting is set May 5th at 9:00 at North Lake School. *Dr. Ackley* will not be in attendance.

The next meeting will May 5th at 9:00 am at North Lake School.

Liz Tobolt moves to adjourn and it was carried.

Meeting adjourned at 10:52am.