

North Lake Education Foundation Board Meeting Minutes

Location: Via Zoom

Date: 11/8/2023

Time: 9:00AM

MEETING MINUTES

Attendees: Mia Stemcha, President; 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 9:10am.

2. Amanda Brandt has resigned as treasurer in writing October 31, 2023.

3. *Megan Said* moved and *Martin Hughes* seconded to accept her resignation, remove her from the North Lake Education Foundation (NLEF) Board and from all NLEF financial accounts.

Motion is passed unanimously and motion carried. Jessica Ruehlow voted via email.

4. *Liz Tobolt* moved and *Martin Hughes* seconded to add *Stephanie Eckstein* as a signer to the NLEF accounts.

Motion is passed unanimously and motion carried. Jessica Ruehlow voted via email.

5. Open Discussion:

Liz Tobolt suggests gathering the job description for the Financial Officer position for future candidates.

It's noted that the candidate must be a resident of North Lake School District as the board has reached its limit of open enrolled officers.

Martin Hughes announced that he is resigning from his position on the Arrowhead scholarship committee and encouraged others to consider the position or recommending a good candidate to the board. He also made a note of the upcoming meet and greet at Tabi's in Hartland with the ASF board and PTO leadership team.

6. *Martin Hughes* moved and *Liz Tobolt* seconded to adjourn the meeting. *Meeting adjourned at 9:37am.*