MEETING MINUTES

Present: Mr. Hansen, Mr. Gillespie, Mr. Bartz, Mr. Rodenbeck, Mrs. Davidson, and Mr. Guttormsen.

Excused: Ms. Gabriel, Mr. Huss, and Mrs. Santos-Adams.

Guest(s): Mr. Plank

Mr. Guttormsen called the meeting to order at 7:35 A.M.

MINUTES OF THE NOVEMBER 13, 2013 MEETING

Mr. Hansen moved to approve the minutes as contained in the agenda. Mr. Rodenbeck seconded the motion. Unanimously approved.

TREASURER’S REPORT

Mr. Hansen distributed and presented the Treasurer’s Report. He indicated that he would be double checking the receipts column of the “Bradford Sports Funds” as he doesn’t remember that amount of money coming into that fund.

Mr. Rodenbeck moved to approve the Treasurer’s Report as presented. Mr. Bartz seconded the motion. Unanimously approved.

SUB COMMITTEE UPDATES

Ms. Heidi Schneider and Ms. Bryn Hagen from the K-8 Attendance Office arrived at 7:39 A.M. and presented a grant application for funding for their proposed Minute to Win It project.

Mr. Gillespie arrived at 7:45 A.M.

Board members asked Ms. Schneider and Ms. Hagen questions about their proposed grant and they responded.

Ms. Schneider and Ms. Hagen were excused at 7:55 A.M.

Mrs. Davidson moved to approve the Minute to Win It grant funding in full with the expectation that the grantees report back to the Board with their outcome and results relating to the project. Mr. Rodenbeck seconded the motion. Unanimously approved.

The most recent Kenosha News article about the project funded by the Foundation was noted. Mr. Rodenbeck indicated that Dr. Wells was not present to give an update on the
status of the brochure containing Foundation information or the updating of the information for the web page. Mr. Rodenbeck suggested that a Marketing/Communications Sub Committee meeting be scheduled to discuss. Busby will schedule the meeting.

Ms. Busby inquired if any scholarships need to be removed from the website due to lack of funded money as scholarships are due on March 15th. Mr. Hansen indicated that the Polly Munn and both Masonic Lodge scholarships need to be removed. Ms. Busby will remove.

**OTHER BUSINESS**

Ms. Busby inquired on the status of the return of scholarship funds to the Mary D. Bradford High School Class of 1959 Alumni as requested and approved at the last meeting. Mr. Hansen indicated that reconciliation has been done and the check will be mailed that weekend.

Mr. Steven Plank, Coordinator of Fine Arts, presented the funding request for the 2014 Academic Showcase which will take place on March 29th. He indicated that the Foundation has supported this project for the first two years and KUSD is asking for funding for the 2014 Showcase in the amount of $3,500. He stated that the Foundation was and would be noted in all advertising materials, would have access to a booth of their own, and display their banner. Mr. Plank answered questions from Board members.

Mr. Plank departed the meeting at 8:10 A.M.

Mr. Hansen moved to approve funding in the amount of $3,000 for the 2014 Academic Showcase provided that information on the budget, the attendance for past years, and information on how to they planned to measure the success of the project was provided. Mr. Gillespie seconded the motion. Unanimously approved.

Ms. Busby indicated that past practice has been to match the first $2,000 of new scholarships; however, due to the decrease of income to the Foundation the Treasurer has raised concern. Ms. Busby asked for clarification and/or direction. The Board indicated that the Finance/Funding Sub-Committee should meet to discuss and establish rules/guidelines for new scholarships. The Board agreed that since the past practice has been to match and because it was presented as such, the new scholarship in questions should be matched. Ms. Busby will schedule the meeting with the Sub-Committee.

Mr. Guttormsen departed the meeting at 8:25 A.M. and Mr. Hansen chaired the remainder of the meeting.

It was noted that there are three open Board positions. Mr. Gillespie indicated that he would check with Lewis Aceto from the Kenosha Area Chamber of Commerce to see if he could and would join the Board.

Meeting adjourned at 8:30 A.M.

Stacy Busby
Recording Secretary