

Agenda

HF-L Education Fund

Tuesday, April 12th, 2016 Room 116, 5:30

In attendance: Mike McDougall, Lauri Hofmann, Nick Norvel, Janet Somes, Mike Silverstein, Drew Costanza, and Lisa Moosbrugger

Meeting Minutes from February distributed for review

Old Business:

1. Introduction of new member, Mike McDougall
2. Campus Construction Update (\$500 from SEI and \$500 from Campus Construction).
3. Review of grants awarded – discussion regarding press release.
 - a. The press release is being readied for our 2 current grant awards. Lisa will add more to the grant descriptions and will send Lauri pictures of Scott and Adrienne. The press release will go to HFL clients and the Sentinel. We also want to include it in news and notes and to staff.
 - b. SEI Design and Campus Construction were mentioned in the release.
 - c. Lisa will email the press release to the parents of the two classrooms that will benefit from the grant. Adrienne and Scott will be congratulated for their creativity, innovation, and grant writing skills.
 - d. Some grants were not approved due to the type of request and the ability of the request to be included in their school budget process. Additionally, iPads and document cameras aren't innovative items. They have become commonly used technology available in the schools.
 - e. We decided not to change the wording on the grant paperwork. Lisa will continue to advise those with grant questions based on technology.
 - f. Meisenzhal grant meeting is May 10th – we have a few to consider
4. Website, www.hfeducationfund.org, will go live this week. Lauri will notify Jan as she wants to promote it a little.

New Business:

1. Deric has resigned after 3 plus years of service to the board.
2. Ideas for the Carnival – mini golf game with a few prizes? (first weekend in June)
 - a. We can run the game/booth from 6- 9 PM on Thursday and Friday, Saturday early afternoon and then after the parade on Saturday.
 - b. Lauri can staff on Thursday. We can do 3 hour shifts.
 - c. We will ask the Golf teams to help out.
 - d. We will plan that at the next meeting.
3. Review by-laws (hand out) and Board Member list.
 - a. We will lower the minimum number of members to 6.
 - b. Should we be clearer with the terms? We will say it is a 3 year term unless there is less than 6 then membership could be renewed in one year increments. Lauri will send us out a draft of the wording. We can finalize that through email.
4. Endowment- How much do we use yearly?
 - a. Drew feels we should aim for 100,000 in the endowment and then use the 5% of that? The 100,000 mark really makes it an endowment fund. That should be our target. Perhaps 10 years is reasonable to get there.
 - b. We will look at the endowment numbers after Roc the Day. We can make the decisions of how much per year, what goes into the endowment, etc.

- c. Do we have a soft agreement on what amount gets proportioned to endowment each time we get a donation or should we have something spelled out? We are comfortable with the soft side.
 - d. It might be helpful to earmark amounts for each area needed and work from there each year.
- 5. Dyer Straights, chip, putt, drive event
 - a. Wally has not come back from Florida, yet.
 - b. We could combine the golf fundraiser with a barbecue. Sticky Lips? Dinosaur?
 - c. The Village of HF has changed the ability to hold public barbecues. Permits and going to the board are necessary.
- 6. When will the website go live?
 - a. It is ready to go. Lauri will contact Dawn about getting it up and running.
 - b. Once the site is up Jan is looking to sending some letters to alumni. The website will provide additional information and support the letters.
- 7. Maybe we can consider making Ed Fund car stickers in the Fall to give away with a donation.
- 8. Logo- should we have another contest to redesign the logo? We will look into that for the fall.

Next Meeting – May 9th at 5:30- we will talk about the carnival and limit the meeting to 30 minutes