

Date: August 12, 2015
Time: 7:15 - 8:30
Site: Century HS

7:00 Welcome and informal discussion:

Attendance: Mark Kuisle, Scott Mahle, Regina Seabrook, Brooke Bass, Mark Schleusner, Jim Thompson, Olivia, Kari Schroeder

7:05 Review minutes and approval- Kari Schroeder

Motion approved by Mark and second by Scott

7:10 Financials update and approval- Jim Thompson

Cash and Investments 131,097.56

July checking balance is 2465.51 with savings 3566.56

July Financials approved

We discussed holding off on Grant Cycle until we have some cash flow; we decided to go with 10,000.

We will be taking grant applications but we won't talk about dollar amount.

We will be giving principals the aforementioned information so that they can share with staff.

Discussion on MAD Grants - we decided to keep the MAD Grants at \$ 5000.

We will have a power point ready for administrators to use at their staff meeting regarding Boo Fest; Mark will get this to building principals.

7:15 Old business: No discussion

7:20 New Business: No discussion

7:25 Grant updates and approvals: No discussion

7:30 Halloween Festival update:

Boo Fest – Committee members should meet with sub-groups in the next two weeks and the details from each sub-group meeting should be emailed to Jim, Cheryl, and Melissa by August 26th.

We should all be looking for more volunteers to help with Boo Fest.

7:45 Fundraiser ideas and update: No discussion
-Honkers Night

7:50 Officer/Membership discussion: No discussion

8:00 Future Marketing updates: No discussion

8:30 Adjournment:

Board Members:

Cheryl Mortal (2014), Regina Seabrook (2013), Mark Kuisle (2013), Robert Scripture (2013), Scott Mahle (2011), Melissa Amundsen (2011), Jim Thompson (2011), Mark Schleusner (2009), Kari Schroeder (2015), Brooke Bass (2015), School Board Representative- Richard Hinds and Student Representatives: Diane Sorenson, Angela Cheng

Respectfully submitted by Kari Schroeder