

The Shenandoah Education Foundation met June 10, 2020 via Zoom. Those present were Al Armstrong, Nick Bosley, Corby Fichter, Star Ann Kloberdanz, Steve Lorimor, Amy Miller, Kerri Nelson, Julie O'Hara and Chuck Offenburger.

Reports

Secretary: Minutes from April 2020 meeting were approved as read.

Treasurer: \$46,500.00 was spent on scholarships, leaving a balance of \$382,002.65. Contributions have slowed. It was approved to accept the Treasurer's report.

Vice-President: Golf outing

President

Other board members

Kerri Nelson: The district is working toward opening in full session this fall with a plan for robust online learning, if needed. Transportation cost will be an issue due to social distancing.

1. Committee Reports

PR Committee-Amy, Star Ann, Nick, Chuck

Newsletter: It is being printed. About 500 copies to be mailed.

Scholarship Committee: Members are Duane, Amy, Julie and Star Ann. Amy is preparing a spreadsheet for our record keeping. Checks will be mailed first week of August.

Grant Committee: Spring 2020 grants that were unable to be applied due to the pandemic will be rolled over to the fall 2020-21 school year.

Finance Committee Report-Nick, Bruce: Information to responsibly invest in the endowment as soon as possible will be gathered and shared.

Website, Facebook, Twitter report; Chuck summarized his work with Beth Ann Tillman from BA Marketing. He will continue to work with Beth Ann and the SIEF executive director to proceed with the changes. They plan a more contemporary and open website managed by a local company. The executive director will manage the site. We will still need to feed stories, pictures, etc to keep the site updated and fresh.

2. Other Discussions

Part time Executive Director: Corby, Al and Chuck will interview Jill Gee Polk and Jamie Burdorf. We cannot compensate anyone as reimbursement only. The person must be an employee first and receive a W-2. The person can be an independent contractor, who pays their own taxes, or bill us for their time and we issue and 1099. Best to have the employee keep track of hours and we pay a set amount per hour.

Fund Raising: \$100.00 club. There was discussion at to baseball caps or possibly facemasks, as a premium for joining. Need to know the costs involved and if Howard's is interested in partnering. Kevin Kammin (sp?) from Carroll was also mentioned as a vendor. Chuck will pursue possibilities.

As of now the Pete Weber golf outing is a go. Changes are possible depending on Shenfest and their class reunion.

Family Life Insurance: on hold

Jay Trust: 29 students applied and were awarded scholarships.

Family Challenge: First year ends Dec. 31, 2020. We now have 18 families. Chuck will write stories about donors. However, anyone who has pledged or donated can feel free to contribute a story.

Alum of the Year: Chuck shared a positive discussion with Rae Ann Havig from the Osage Education Foundation as to using this as a way to stay connected with Alumni and generate additional interest in and support for SIEF.

Support of Teachers and Staff: Teachers are meeting in July this year to establish blended learning strategies necessitated by the pandemic. It was approved that The Foundation will demonstrate its support by providing lunch one day at each of the 3 sessions. Julie will organize.

Conover Foundation: SIEF was approached by the Conover Foundation with a request to act as a pass through 501c3 non-profit for a \$10,000.00 donation for fine arts at SCSD. Discussion revolved around a similar request in the past from Shenandoah Booster Club, at which time we declined to participate. Corby will follow up with the Conover Foundation to determine use of the monies and the nature of the relationship with SIEF and the Conover Foundation.