

Agenda for Shenandoah, Iowa Education Foundation

August 12, 2020-7:30-9:00 am

Board Room, Shenandoah Community Schools Administration Offices

Vision Statement: *To Enhance a new excellence for students in the Shenandoah Community School District now and for generations to come.*

Mission Statement: *To raise, invest, and manage funds to support and expand opportunities for our students through a sustainable endowment.*

1. Welcome Gayle Allensworth

2. Reports

- a. Secretary
- b. Treasurer
 - i. Building a budget for 2021 and what do we need to review at meetings going forward
- c. Vice- President and President
- d. Executive Director
 - i. Updates and what do you need from us?
- e. Kerri Nelson

3. Committee Reports

- a. PR Committee-Amy, Star Ann, Nick, Chuck
- b. Scholarship Committee-Steve, Jeff, Duane, Star Ann
 - i. Our own scholarships and George Jay Drug update
- c. Website-rebuild-Jamie and Chuck
- d. Investment Strategies/opportunities/options-Nick and Bruce

4. Discussions/Updates

- a. Life insurance policy/policies decision-ON HOLD
- b. Family challenge-19 to date-6 to go for 2020-game plan
 - i. Nick-send reminders to each family?
- c. Fine Arts donation-Star Ann and Julie-ON HOLD
- d. Conover Foundation-First National Bank scholarship-Corby/Gayle/Jamie
- e. \$100 Club strategy-re-invent/enhance-Chuck
- f. KMA digital ads-Chuck/Jamie
- g. Golf event-September-postponed for a year-Alan
- h. Alum of the year discussion
- i. Replace Steve Lorimor as Foundation board member-process
- j. Grant writing update-Jamie

5. Next meeting October 14, 2020

