

The Shenandoah Education Foundation met April 8, 2020 via Zoom. Those present were Nick Bosley, Corby Fichter, Star Ann Kloberdanz, Steve Lorimor, Amy Miller, Kerri Nelson, Julie O'Hara, Chuck Offenburger (phone), and Duane Rexroth.

Reports

Secretary: Minutes from the Feb. 12 meeting were approved and presented.

Treasurer: Money from the Jay Trust was received March 24. The balance is \$430,794.80. Treasurer's report was approved.

Vice-President

President

Other board members

Kerri Nelson: Updated district activities and adjustment due to Covid-19. The district is pursuing voluntary learning at this time. Decisions regarding future learning models will be made once the balance of the year is determined by the state. SWIFT is offering free hot spots for the short term. Renovations are continuing as planned.

The music department would like to present a proposal to the Foundation for department improvements. Julie and Star Ann will meet with Kerri.

1. Committee Reports

PR Committee: The next KMA infomercial is scheduled for April 22. Scholarship updates will be shared. Ideas (baseball caps) to revitalize the \$100.00 club were discussed. It was approved to spend \$7,260.00 with KMA in promoting the foundation.

Newsletter: A draft has been sent to Bethann with an expected review date near the end of April.

Scholarship Committee: The Awards Assembly will probably not be held. However, scholarships will be awarded in some manner. The committee (Duane, Julie, Amy) needs to reconvene to draft a letter explaining procedures and guidelines for accepting the scholarships. There are 29 applicants for the SIEF/Jay trust scholarships; the number of applicants for other scholarships has increased.

Finance Committee Report-Nick, Bruce, and Chuck. Investment advisors will be asked for a RFP as to how best to proceed.

Website, Facebook, Twitter report: Chuck has talked with Bethann about rebuilding the Website. It was approved that they move forward with revisions. Estimated cost is about \$3000.00.

We are still seeking applicants for the Executive Director position. Corby will talk with several people.

The Life insurance fund raising idea has been tabled.

There are 17 families pledged to support the Family Challenge.

- 2. Other Discussion:** A future event may be Alumni of the Year. Chuck will gather more info and ideas for the June 10 meeting.