

**Anoka-Hennepin Educational Foundation
Board of Director's Meeting
September 26, 2018**

Members Present: Mariam Abdulkareem, Mike Broos, Doug Edson, Shawna Feist, Julie Klund-Schubert, Lynn Montgomery, Brynn Nguyen, Kim Pavlovich. Suzy Scheller, Alexa Sullivan, Tess DeGeest, Karen Westensee.

Members Absent: William Harvey, Conner Johnson, Mark Scheller, Kimberley Starling, Joel VerDuin.

Meeting called to order by Chair Mike Broos at 5:37 pm. Mike welcomed everyone.

Nomination: Brynn Nguyen was nominated to the foundation board as a student director for Coon Rapids High School by Lynn Montgomery. Motion seconded by Suzy Scheller. Motion passed.

Agenda was reviewed. Two changes were made and one item was added under other board business.

Chair Mike Broos called for acceptance of the consent agenda. Julie Klund-Schubert moved to accept. Shawna Feist second. Motion passed.

Director's report was accepted. Mike Broos highlighted that the legacy giving brochure is ready to print and copies were available for the board to review. The report to the community for 2017-2018 is being finalized. The last item highlighted was the "Putt-ing" Kids First golf tournament which netted more revenue than ever before.

Treasure's Report: Suzy mentioned the narrative financial summary page in the treasure's report. Shawna Feist moved to accept the September financial statements. Julie Klund-Schubert seconded. Motion passed.

Suzy explained the foundation's year-end financial report. Lynn Montgomery moved to accept the year-end financial report. Kim Pavlovich seconded. Motion passed.

Priority Board Business

- A. **Distribution of *The Ultimate Board Member's Book*.** The book was distributed to all present. Student directors may keep their copy at no charge. Adult board members are asked to purchase the book if they want to keep it. The book will be discussed at the October meeting.
- B. **Conflict of Interest form.** Board members need to sign a new conflict of interest form for 2018-2019 school year if they haven't yet done so.
- C. **Discussion of Northern Stars Celebration special appeal.** Mike made a motion for the special appeal at the Northern Stars Celebration to be a general appeal that will support all of the activities of the foundation. Suzy Scheller seconded. Motion passed.
- D. **Fundraising 101.** Tess discussed the legacy brochure and she explained the three most common approaches donors use to make a lasting gift to a non-profit.

F. **August 2019 meeting.** Mike suggested moving the August 2019 meeting from the 28th to the 21st. Doug Edson moved to change the date from August 28, 2019 to August 21, 2019. Lynn Montgomery seconded. Motion passed.

New Business

Mariam asked about supporting foreign language studies in elementary school. The board discussed ways she could pursue this through district leadership and/or through a pilot project with community education or summer programming.

Meeting adjourned at 6:55 pm.

Respectfully submitted by Douglas Edson

Board member name and end of term

Mike Broos 2019 +	Doug Edson 2020	Shawna Feist 2020
William Harvey 2020	Julie Klund-Schubert 2020+	Lynn Montgomery 2020
Kim Pavlovich 2019	Suzy Scheller 2019	Kimberley Starling 2019
Joel VerDuin 2019 +		

Mariam Abdulkareem 2020* (Andover)	Connor Johnson 2019* (Blaine)
Brynn Nguyen 2020* (Coon Rapids)	Mark Scheller 2020* (Champlin)
Alexa Sullivan 2019* (Anoka)	

* student board member

+ eligible to renew for 2nd term