

ASDF Board Meeting

MINUTES

MEETING CALLED BY	Dick Button
TYPE OF MEETING	General Board Meeting
NOTE TAKER	Nancy Wilt
ATTENDEES	Dick Button, Kelli Holzman, Dennis Blankowitsch, Debora Roberson, Nancy Wilt, Daniel Bosket, John Hughes, Vicki Newhard, Jane Marks, Michele Pessina', Susan Williams, Daniel Bosket, Gary Cooper, David Zimmerman, David Wildonger, John Stevens, Bob Sterling, Kurt Zwikl, Charlie Thiel

Agenda Topics

INTRODUCTION OF INTERIM SUPERINDENTENT GARY COOPER

SUSAN WILLIAMS

DISCUSSION	<p>Dr. Cooper provided personal background information; as well as his work through Lehigh U grant in which he worked with administrators on Principal Personal Development (funded through Gates Foundation). Expressed there is a lot of human capital @ ASD. While only interim, he feels a year is a long time in the life of a child. His goal is to utilize staff where they can make most impact; improve test scores, increase moral in buildings; build community trust and relationship. COLLABORATION: common goal from HR to classroom. In restructuring, sees the importance of school personnel over central admin. David Zimmerman commented briefly on Superintendent search: focus on community connection and looking forward to having the foundations input toward the search</p>	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

TREASURER REPORT

KELLI HOLZMAN

DISCUSSION	<p>Kelli presented the draft budget. Increase reflects an unexpected \$5000 in grant funding. Kelli broke down presented budget by line item. She indicated that requests are coming in for more Mac Books, since the National History Day and Science Fair programming is being expanded. She also stated that money allocated doesn't always add up to money spent, as teachers are used to being frugal.</p>
CONCLUSIONS	<p>The ending surplus in the fund balance is \$73,684.00</p>

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

EXECUTIVE DIRECTOR REPORT

SUSAN WILLIAMS

DISCUSSION	<p>Susan indicated her intern has finished for the summer and did a terrific job (hand out of accomplishments). The foundation moved in to new offices in ASD admin building; in reviewing programs learned the impact on participating students is \$50-60/student. The goal now is adding value to the impact on students.</p> <p>Surveys have been created that will be utilized for TIG programming. Teachers and students will be asked to complete survey at the end of the school year to offer feedback.</p> <p>Susan also discussed that since and Artist in Residence was injured on school grounds, contracts with AIR's has been tightened up. She is also working on a possible Giving Guide ad in the LV Business Journal and is looking for suggestions on who may be willing to underwrite the cost. (discrepancy between \$5000 and \$2075 for cost)</p> <p>With regard to EITC funds: Discussion regarding process in which the state lists eligible entities on their website. Cannot be added to the list until reviewed annually by State.</p> <p>Susan also shared that the Donley Foundation is considering having naming rights to the TIG program in honor of Ed Donley.</p> <p>Susan also gave an overview of the Memorandum of Understanding regarding Playground projects (handout) for Ramos and Sheridan (action item)</p> <p>There is also a focus on building a volunteer effort to help with Reading Readiness</p>	
CONCLUSIONS	Motions needed on Adopting nondiscrimination policy for grants & MOU for Playgrounds	
ACTION ITEMS	MOTION	APPROVED?
Non Discrimination Policy Motion presented by Susan Williams	Bob Sperling made motion Kurt Zwickl 2 nd	Motion approved
MOU For Playground Project Funding presented by Susan Williams	Bob Sperling made motion Charlie Thiel 2 nd	Motion approved

ALLOCATIONS COMMITTEE REPORT

JANE MARKS

DISCUSSION	<p>Jane reviewed process of taking applications for program funding (handout)</p> <p>She indicated that the goal is to have district staff as program manager and to use the updated program application. Dick Button asked about why there are program deadlines. Susan Williams indicated it is because they need to be in alignment with grant deadlines.</p>	

CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

HIGH NOTES GALA COMMITTEE

DEBORA ROBERSON

DISCUSSION	Date will be March 25, 2017 The goal is to have more administrative attendance and therefore committee will be asking for more main office assistance. Some new themes are to have table sponsors with school names. Sponsor letters will be going out in late August/September. Hope is to have Alumni sponsor table of former school attended if possible. Board members have been asked to send a list of potential sponsors to both Susan and Debora by September 1st	
CONCLUSIONS	Looking to expand and grow the Gala through change in program presented by schools and also through expansion of donor list	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Board members asked to provide list of potential donors	All board members	9/1/16

MOTION TO ADJOURN @ APPROXIMATELY 8:30 BY CHARLIE THIEL

2ND BY DAN BOSKET

DISCUSSION		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

DISCUSSION

CONCLUSIONS

ACTION ITEMS

PERSON RESPONSIBLE

DEADLINE

DISCUSSION

CONCLUSIONS

ACTION ITEMS

PERSON RESPONSIBLE

DEADLINE