

## LEAF Board of Directors Meeting

Monday, December 19, 2016

4:45 p.m.

**KDV**

In attendance: Joanne Dorsher (President), Tim Beck (Treasurer), Marty Heine, Bruce Hentges (Executive Director), Janet Reagan, Pat Krueger (Vice President), Pat Welter, Cindy Harnor, Pat Kruchten, Mike Janey, Joe Mullen, Jim Michaud, Heidi Everett (Secretary), Gary Strandemo, Elizabeth Reisinger, and Bruce Mohs.

Joanne called the meeting to order 4:50.

### **LEAF Good News/Thank You's**

- Thank you from Gary Ganje for Hot Spot Fund A Need donation
- PAKRAT bus is fixed. Thanks to Freightliner of St. Cloud helping cut those costs.
- District 742 Education Expo, Saturday, January 7 from 9 to noon at River's Edge Convention Center. LEAF will have a booth there.
  - Volunteers: Pat Krueger, Heidi Everett, Bruce Hentges will be there. Other Board members welcome.

### **Consent Agenda:**

- A. Approval of minutes of November 21 Board meeting
- B. Approval of Executive Committee Minutes of December 6, 2016
- C. Approval of bill payments for November 2016
- D. **Action Requested:** Approval of the Consent Agenda. Motion by Janet Reagan, second by Joe Mullen. Motion carries.

### **Financial Reports**

- A. November Fundraising Report
- B. Treasurer's Report
  - Profit and Loss Statement
  - Balance Sheet
  - **Action Requested:** Approval of Treasurer's Report. Motion by Bruce Mohs. Second by Pat Krueger. Motion carries.

**Budget & Finance Committee** (Tim Beck, Chuck Provinzino, Pat Kruchten, Laura Pfannenstein, Don Watkins, Joe Mullen, Gary Strandemo and Bruce Hentges)

- A. Meeting Minutes of December 15
- B. Fund Adjustments as presented for Homeless Student Services, Immersion Programs and PAKRAT. Significant drawdowns were done in Fall, which impacted operating budget cash flow. Committee approved transfer of \$5,000 from each endowed fund until annual funds come in December. Refer to December 15 budget and finance committee meeting minutes.
- C. 2017 Budget proposal as presented. Discussion around aggressive fund-raising goals based on strategic planning, new summer block party event, YTD actuals.
- D. **Action Requested:** Approval of 2017 LEAF Budget with clarification of where the matching grant for Learning Renaissance gets recognized and recorded on the budget as well as the addition of potential block party partnership income. Motion by Joe Mullen. Second by Pat Welter. Motion carries.

**By Laws Committee Report** (Mike LaFontaine, Joanne Dorsher, Pat Krueger, Bruce Hentges, Heidi Everett)

- A. Review updates to By-Laws
- B. Recommended changes were provided.
- C. **Action:** By-laws will be revised and resubmitted for second reading at next meeting and put to vote.

**Annual Meeting**

- A. Monday, February 20 at St. Cloud Country Club. **RSVP regrets.** Assumption is that all Board members will attend. Spouses welcome.
- B. Awards, Recognition of outgoing members and induction of new board members
- C. Brief annual and monthly meeting
- D. **Action Requested:** Approve slate of nominees for awards and recognition. Motion by Pat Welter. Second by Cindy Harner. Motion carries.

**Nominations Committee Report** (Pat Mullen, Marty Heine, Elizabeth Reisinger, Pat Krueger, Bruce Hentges)

- A. Introduction of Nominees for LEAF Board
- B. **Action Requested:** Approval of 4 new board members. Motion by at Pat Welter. Second by Gary Strandemo. Motion carries.

**Upcoming Events**

- Annual Meeting: Monday, Feb. 20 at 5:00 at St. Cloud Country Club (Please RSVP ASAP, regrets and attendance.)
- 2017 Night of the Stars! Friday, February 24 and Saturday, February 25, 2017

**Next Meeting:** Monday, January 16 at 4:45 p.m. at KDV