

Meeting Summary for May 2016 LCS Foundation

The following summary was submitted to the LCS Board of Directors July meeting by LCS Foundation Board President Danielle McCormick:

The March, 2016 meeting was primarily focused on final planning for the upcoming Benefit Auction. There were no requested expenses to vote on. During the meeting an inquiry was made to the board members to ask for a commitment to stay on the board in the upcoming year. Greg Dellinger committed to remaining on the board however Katherine Bryant, Jessica Stimmel, and Jeanice Prohs expressed a desire to step down from the board due to a desire to spend more time with their families. Sheilah Juelefs relocated out of state and is unable to continue to serve as Treasurer. Danielle McCormick's term was to end at the conclusion of the school year. Danielle committed to meet with school administration to discuss the status of the board.

April, 2016 – No meeting due to activities surrounding the Benefit Auction

May, 2016 – After Danielle met with Mr. Stout and Jennifer Thayer to discuss the transition of the Foundation board, an informal planning meeting was held with the board to discuss the transition plan to the new model agreed to by Mr. Stout and Jennifer Thayer. Each board member in attendance agreed to remain in their role through October 1, 2016 while recruitment efforts take place. It was agreed that board members would focus on documenting best practices and would support the upcoming golf tournament. The board will also work to make a recommendations based on past fundraising efforts and look for opportunities to provide fundraising support to clubs and organizations by transitioning event opportunities (when appropriate).

The board voted to approve a partial scholarship request (50%) for a kindergarten student who was retained for a second year.

No meetings are scheduled for the months of June or July. The next board meeting is scheduled for August.

Submitted by Danielle McCormick, Foundation Board President