

February 24, 2020

The Atchison County Community Schools Education Foundation met February 24, 2020 at 7:00 pm at the U.S.D. #377 Administrative Building.

Board members present were Todd Gigstad, Corey Neill, Kristie Scholz, Linda Bottorff, David Miller, Becky Hawk, Chris Caplinger, Nancy Keith, Mark Bodenhausen and member Dr. Andrew Gaddis.

The meeting was called to order by Todd Gigstad. Nancy moved to approve the agenda as presented. Linda seconded, and motion passed 9-0.

The minutes of the January Board Meeting were reviewed. Kristie moved to accept the minutes from the January 20, 2020 board meeting and Nancy seconded. Approved 9-0.

Kristie gave the financial report. The Current Balance is \$104,508.84. Linda moved to accept the treasurer's report, and Nancy seconded. Motion passed 9-0.

Upcoming events were discussed which included displaying the sketches of the proposed multi-purpose room at the last home basketball game with Maur Hill. The sketches will be on display for patrons to view. No manpower should be needed that evening with the display, but just out for patrons to view and hopefully spark some interest.

The committee had previously voted to sponsor a Golf Tournament on Friday July 17th to be held at Pineview Country Club. Dr. Gaddis reported the golf course has been reserved for that day with a 9:00 a.m. shotgun start time. A meal will be served to the golfers along with a possible silent auction. Hole sponsors will need to be solicited along with recruiting teams to play.

A draft of a lease agreement between the school district and the foundation was presented for review. This would be a one-year renewable lease, in which it was recommended to enter the lease agreement at the beginning of the fiscal year of school, July 1st. No definitive timelines for the multi-purpose room have been determined at this time.

It was suggested to use Facebook as a resource to inform patrons and alumni about the Foundation. Also recommended was to compile a list of approximately 50-60 alumni to target with mailings at our next meeting.

Dr. Gaddis informed the board that the Community Service Project Grant which Justin Pregont recommended has not updated their web site. Dr. Gaddis will continue monitoring. Todd volunteered to talk to the USDA about the possibility of a grant or financing of a foundation project.

Postcards have gone out to those who have made donations to the foundation.

The foundation's 501-C3 status has been renewed, as well as the standing with the Kansas Secretary of State as a not for profit organization.

There was a discussion regarding CPA Matt Wisdom, preparing the financial reports for the foundation. No decision was made.

The Atchison Area Community Foudation is being developed, and Todd was asked to sit on this board. They are asking about the ACCSED being involved with this organization. It appears it involves smaller

organizations that pool their funds to be managed as one, and in return earn a higher interest rate. Todd will collect some additional information and bring it back to the board for consideration.

One Mini-Grant Classroom Application has been received thus far. Deadline for applications is March 1st. Once all applications have been received the committee will review and determine an amount which can be awarded for the next school term.

The next meeting will be held March 23, 2020.

Mark moved to adjourn the meeting, and the motion was seconded by Nancy. Motion passed 9-0.

Rebecca A Hawk

Secretary