



## Minutes from the June 6<sup>th</sup> Foundation Meeting

Members present: Sheri Oleson-Duncan, Kim Gotfredson, Peter Duncan, Mike Jimenez, Don Nacrelli, Rob Wright, Denise Stevens, Lori Olson, Mark Murray, Carole Labuda, and Samantha Farrar

Meeting called to order by Bob Walters at 6:35 in the Media Center.

Auction committee report was made by Mark Murray. Mark Murray reported on the auction and feels that the new venue will grow. Auction committee evaluated their performance and have come up with constructive ways to increase volume. With recommendations for improving this venue for next year, the general consensus was that it was enjoyed by those who attended but that attendance was off by 60 participants. People stayed to dance.

### Action Items:

Approval of the April 11<sup>th</sup> meeting minutes. No May meeting was held due to the scheduling conflict of the President. Move to approve by Sheri Duncan, seconded by Denise Stevens.

Approval of the Treasurer's report from March and April and May treasurer's reports. Move to approve by Denise Stevens. Seconded by Kim Gotfredson. Treasurer's report approved.

Approval of the Grant committee recommendations for the Spring grant period.. Move to approve was made by Sheri Duncan and seconded by Denise Stevens after Peter Duncan outlined the process for the Grant committee in their decision making.

Elections of the new slate of officers. The board roster was submitted to all attending. A motion to approve was made by Peter Duncan and Seconded by Don Nacrelli.

Slate of Foundation Officers 2007-2008:

President-Sheri Duncan  
Past President Bob Walters  
Vice President Craig Bauman  
Vice president- Lori Olsen  
Vice President-Peter Duncan  
Secretary- Bob Walters  
Assistant Secretary Laurie Murray  
Assistant Secretary Lori Olsen

Treasurer Sheri Duncan  
Assistant Treasurer Julie Mathews  
Assistant Treasurer Beth Bojanowski  
Grant Committee Chair-Peter Duncan, Paul Gotfredson, Carol Mundell, Rob Wright,  
Past Chair Steve Donner.  
Membership Committee: Alison Kahn, Cara Furio, Samantha Farrar, Stacy Aquirre, and  
Diana Tracy  
Web Master-Barbara Lefkarites  
Parks and Rec-Norman Ryan  
Auction Chair Mark Murray  
Auction co-chair open  
Public Relations/Historian-open  
Snack bar Coordinator-Don Nacrelli  
Snack Bar purchaser-Lisa Miller  
Corporate Fundraising- open  
Sport/Activity Recognition-Carol LaBuda  
General Members- Maria D'Amato (PTSA Representative), Scott Jacobs, Kim  
Gotfredson, Kris Brown, Brian Bortness, Mindy Bortness.

Old business: Rob Wright directed discussion regarding the next capitol campaign project to be undertaken by the foundation. The choices are between the Astro turfing of the football field and track and beautifying the front of the school. The turf field costing approximately \$2,000,000. And the front of the school beautification to highlight the office and directions to different areas of the campus for visitors.

Don Nacrelli reported on the snack bar during the year. He needs help with manning them. He and Lisa will continue to do the great job they have been doing as long as we get him help. They need 12 people for the home side and 10 for the visitor side for the football games.

We need to secure the snack bar after the basketball season.. All the leftover stock that we were donating for a certain program had been stolen before we got to them.

Bob Walters will be publishing the membership in the Tierra times.

Meeting was adjourned at 7:30.