The Shenandoah Education Foundation met August 9, 2017 at the Logan Administration Building Board Room. Those present were Alan Armstrong, Jeff Baker, Nick Bosley, Corby Fichter, Star Ann Kloberdanz, Steve Lorimor, Kerri Nelson, and Duane Rexroth.

1. **Reports**

**Secretary:**  Moved by Nick and seconded by Steve to accept minutes as presented. Approved.

**Treasurer:**  A generous gift of $20,000 was given by the family of Isabelle McQueen Spears. The family preferred support of the music program with the funds. Dr. Nelson is working with administration to help funnel monies through the Foundation when they are asked about donations. There is a tax benefit to donors since the Foundation is a 501c.3. Discussion about how to deal with donations from estates followed.

**Vice-President:**

**President**

**Other board members**

**Kerri Nelson:** Discussion regarding upcoming school board election and state law.

1. **Committee Reports**

PR Committee-Amy, Star Ann, Nick, Chuck

Corby will address staff Aug. 21 at the welcome back breakfast. There will be a rummage sale of old uniforms and memorabilia.

Scholarship Committee -Steve, Jeff, Duane, Star Ann

Staff has received dates for quarterly dates to submit mini-grant proposals.

Sept. 29, Nov. 30, Jan.31, and March 16

Finance Committee Report-Nick, Bruce

A motion introduced by Al and seconded by Duane that due to limited activity up to June 30, 2017, the SIEF board will conduct an internal audit for this year, as opposed to an outside audit was discussed and approved.

Tax returns need to be filed for nonprofit organizations. Bruce will follow up. Results to be presented in September.

Alan will confirm progress of non-profit mailing status.

Website, Facebook, Twitter report

The Newsletter will present positive happenings within the district.

Nick will explain how to donate on line

Dr. Nelson will discuss to advantage of donating to the Foundation instead of the District.

1. **Other Discussions**

Further discussion of the Foundation’s involvement with Shen Fest

Chuck needs board input for the blog. Kerri will write for August, Duane September and Star Ann Oct.

**Fund Raising**

We will keep working. Duane shared some contacts he has received.

Next meeting is scheduled for Sept. 13, 2017.