**Agenda for Shenandoah, Iowa Education Foundation**

**August 12, 2020-7:30-9:00 am**

**Board Room, Shenandoah Community Schools Administration Offices**

**Vision Statement: *To Enhance a new excellence for students in the Shenandoah Community School District now and for generations to come.***

**Mission Statement: *To raise, invest, and manage funds to support and expand opportunities for our students through a sustainable endowment.***

1. **Welcome Gayle Allensworth**
2. **Reports**
	1. Secretary
	2. Treasurer
		1. Building a budget for 2021 and what do we need to review at meetings going forward
	3. Vice- President and President
	4. Executive Director
		1. Updates and what do you need from us?
	5. Kerri Nelson
3. **Committee Reports**
	1. PR Committee-Amy, Star Ann, Nick, Chuck
	2. Scholarship Committee-Steve, Jeff, Duane, Star Ann
		1. Our own scholarships and George Jay Drug update
	3. Website-rebuild-Jamie and Chuck
	4. Investment Strategies/opportunities/options-Nick and Bruce
4. **Discussions/Updates**
	1. Life insurance policy/policies decision-ON HOLD
	2. Family challenge-19 to date-6 to go for 2020-game plan
		1. Nick-send reminders to each family?
	3. Fine Arts donation-Star Ann and Julie-ON HOLD
	4. Conover Foundation-First National Bank scholarship-Corby/Gayle/Jamie
	5. $100 Club strategy-re-invent/enhance-Chuck
	6. KMA digital ads-Chuck/Jamie
	7. Golf event-September-postponed for a year-Alan
	8. Alum of the year discussion
	9. Replace Steve Lorimor as Foundation board member-process
	10. Grant writing update-Jamie
5. **Next meeting October 14, 2020**