**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**