The Shenandoah Education Foundation met Dec.11, 2019 at KMA Board Room. Those present were Al Armstrong, Nick Bosley, Corby Fichter, Star Ann Kloberdanz, Steve Lorimor, Amy Miller, Kerri Nelson, Julie O’Hara, Chuck Offenburger (phone), and Duane Rexroth.

Minutes from Oct. meeting were approved as read.

**Reports**

**Secretary**

**Treasurer: It was approved to upgrade QuickBooks. Treasurer’s report was approved.**

**Vice-President**

**President**

**Other board members**

**Kerri Nelson**

1. **Committee Reports**

PR Committee-Amy, Star Ann, Nick, Chuck

 KMA’s coverage was supportive and broad with on air reports following the event. Teacher presentations were inspirational and motivating, according to public response. Staff, who have received previous grants, shared their innovative practices. Additional emails and/or notes to chamber members for future events.

 Discussion of advertising partnership with KMA for 2020 was initiated and will follow up in Jan.

Newsletter: Request for articles from Amy and Star Ann. Al will submit info for Pete Weber memorial golf outing. Beth Ann Tillman has met and shared ideas. Class members’ addresses are needed in Excel format.

Scholarship Committee -Steve, Jeff, Duane, Star Ann

 Feb. 1 deadline for second semester grants

Finance Committee Report-Nick, Bruce

Website, Facebook, Twitter report

1. **Other Discussions**

**Part time Executive Director:** Discussion as to need and next steps to obtain.

**Fund Raising**

**Family Life Insurance:** Further discussion about the feasibility of using a life insurance policy as a fundraiser was tabled to January.

**Jay Trust:** Craig Harris attended to present an update. The courts have approved their request for revision of the trust parameters and they are now ready to work in partnership with SIEF. More information to follow in Jan. as to funds available to SIEF.

**Family Challenge:** First year ends Dec. 31, 2020. Pledge cards are ready for donors. Several more families have donated. A generous donation was given with the condition that it remains anonymous at this time.

The Family of Joan Schebaum donated memorial money to be used for Ag scholarships.