**Agenda for Shenandoah, Iowa Education Foundation**

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

**KMA Board Room**

**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**
2. **Reports**
   1. Secretary
   2. Treasurer
   3. Vice-President
   4. President
   5. Kerri Nelson
3. **Committee Reports**
   1. PR Committee Update-Amy, Star Ann, Nick, Chuck
   2. Scholarship Committee Update-Steve, Jeff, Duane, Star Ann
      1. What else do we need to do for this year’s scholarships?
      2. What do we call our mini-grants?
   3. Website-next steps to rebuild-Chuck/Nick
   4. Investment Committee-Nick, Bruce-others?
4. **Discussions/Updates**
   1. Hiring an Executive Director next steps-Corby
   2. Life insurance policy/policies decision-Corby/Nick
   3. Family challenge-Corby/Nick
      1. New pledge cards for donors-okay?
      2. 16 families-telling their stories-how and when?
   4. Newsletter update and next steps-Star Ann/Amy
      1. Bethann Tillman
      2. When? Articles to write.
   5. KMA advertising partnership in 2020-Jean Debban
   6. George Jay Drug Trust/SIEF scholarship update
   7. $100 Club strategy-re-invent
   8. 5K Walk/Run event-May 26-need coordinator
5. **Next meeting April 8, 2020 at KMA**