**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**