The Shenandoah Iowa Education Foundation met February 14, 2018 at the Logan Administration Building Board Room. Those present were Alan Armstrong, Jeff Baker, Nick Bosley, Corby Fichter, Steve Lorimor, Amy Miller, Chuck Offenburger (phone), Duane Rexroth, and Dr. Kerri Nelson.

1. Reports

Secretary: Minutes from the previous meeting were approved.

Treasurer: The treasurer's report was approved. A \$30,000 CD was purchased at Century Bank. The bulk mail permit fee of \$225.00 was paid. The insurance payment will be due in April.

President

Vice-President

Other Board Members

Dr. Kerri Nelson: Dr. Nelson presented an overview of the recently completed facility study.

Guest: Emily Furst, Dietician and Sarah Martin came to discuss their Farm to School program and the benefits it will provide to the Shenandoah Community and the School District. They received a \$10,000 grant from the ISU Extension Office. The SIEF would be used to provide a 501c3 to accept donations.

2. Committee Reports

PR Committee: No report

Scholarship Committee: Dr. Nelson will send an e-mail to the staff regarding the next round of mini grants.

Anne Gee Scholarship: Duane presented information on the scholarship that will provide \$2,000 per year for the next 10 years. The recipient must be a SHS graduate that is enrolled in school. Liz Skillern and Heather Weiss will be contacts at the school and will help identify students that may apply.

Website, Facebook, Twitter: All is well.

3. Other Discussions

The \$100 Club was again discussed and suggested that a picture be taken with the donor for Facebook.

Corby will contact KMA regarding radio and website advertising fees.

Next meeting will be held March 21, 2018