

OFFICIAL MINUTES

Wyndmere Education Foundation

February 13th, 2017

Members Present: Chris Busche, Dan Dalchow, Dave Hanson

1). Call to order: Vice-President Busche called the meeting to order.

2). Minutes of previous meeting

Motion by Dave Hanson, second by Dan Dalchow to approve the minutes from January 9th, 2017 meeting.

Motion Carried.

3). Additions to the agenda: (None)

4). Review bills since last meeting No New Bills

5). Old business (None)

6). Board Comments (None)

7). Public Comments (None)

8). New Business

Approve request for Elementary Artist in Residence (\$2,571)

Motion by Dan Dalchow - Second by Dave Hanson- Motion Carried

Discuss HS Scholarship By-Laws

health as a by-law Consider setting a limit on the amount of time a high school graduate has to request scholarship dollars. Look into considering exceptions for those in military, extreme issues, etc. Mr. Dalchow will look into formal recommendations to be considered update at a future meeting.

9). Adjourn: The meeting was adjourned by Vice-President Busche

THESE MINTUES ARE SUBJECT TO COMMITTEE APPROVAL AT THE NEXT REGULAR FOUNDATION COMMITTEE MEETING.