

OFFICIAL MINUTES

Wyndmere Education Foundation

January 9th, 2017

Members Present: Scott Strenge, Chris Busche, Janet Bell, Dan Dalchow, Dave Hanson

Visitors: Melissa Johnson, Dave Buskohl, John Manstrom

1). Call to order: President Strenge called the meeting to order.

2). Minutes of previous meeting

Motion by Chris Busche, second by Dave Hanson to approve the minutes from December 15th, 2016.
Motion Carried.

3). Additions to the agenda: Under New Business Approve Scholarship Payments

4). Review bills since last meeting No New Bills

5). Old business

Mr. Dalchow reported that the dividends from the Endowment funds will be automatically deposited into the checking account at Lincoln State Bank.

6). Board Comments (None)

7). Public Comments (None)

8). New Business

Approve the purchase of 16 new laptops for the elementary. (\$17,854)
Motion by Chris Busche - Second by Janet Bell - Motion Carried

Approve the payments for the endowment scholarships.
Motion by Dave Hanson - Second by Janet Bell - Motion Carried

9). Adjourn: The meeting was adjourned by President Scott Strenge

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