

## OFFICIAL MINUTES

### Wyndmere Education Foundation

June 16th, 2014

#### Call To Order

#### Additions to the Agenda

#### Approve Minutes

#### Review Financial Reports

#### New Business

\*Elementary iPad Cart Request

President Strenge called the meeting to order.

#### Members Present:

Dave Buskohl, Chris Busche, Scott Strenge, Chris Swenson & Dave Hanson

Visitors: John Manstrom, Colette Barton

#### Additions to the Agenda:

Approve Minutes: Motion by Chris Swenson, Second by Dave Buskohl (approved)

#### Review Financial Reports:

Discussed the need for an end of the year financial date to help determine disbursement of funds. Chris Swenson made the motion to set the beginning of the fiscal year date for the Endowment Funds for July 1st of each year. Dave Buskohl seconded the motion, motion carried.

#### New Business:

Dave Hanson presented a budget to purchase an iPad Cart, 30 iPads with cases, professional development and money for apps for the iPads. Dave Buskohl made the motion to approve this plan and to cover the expenses up to \$20,000. Chris Swenson seconded the motion, motion carried.

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