

# OFFICIAL MINUTES

## Wyndmere Education Foundation

June 16<sup>th</sup>, 2015

Vice-President Busche called the meeting to order.

### **Members Present:**

Dave Buskohl, Chris Busche, Chris Swenson and Dave Hanson

### **Minutes of the Previous Meeting:**

The minutes from the previous meeting were reviewed, Dave Buskohl made the motion to approve the minutes, second by Chris Swenson, motion carried.

### **Additions to the Agenda:** NONE

### **Review Financial Reports:**

The financial reports were reviewed. Chris Swenson made the motion to accept the financial report, second by Dave Buskohl, motion carried.

### **New Business:**

### **Elementary Special Projects Request:**

Dave Hanson presented a budget for money to be approved for an Elementary Artist in Residence \$3,375. He also presented a budget for Year 2 of the iPad implementation for \$18,692.51. Chris Swenson made the motion to approve both projects, second by Dave Buskohl, motion carried.

### **Endowment Board Representation:**

Dan Dalchow (newly hired superintendent) will be replacing Chris Swenson on the Education Endowment Committee. He will serve as the treasurer beginning July 1<sup>st</sup>, 2015.

Vice-President Busche recessed the meeting.

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

Submitted by: Dave Hanson (Secretary)