

OFFICIAL MINUTES

Wyndmere Education Foundation

May 8th, 2017

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

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 2.13.17.

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 Technology Requests for 2017-2018 (\$20,545) by Chris Busche
Second by Janet Bell to approve the elementary tech requests as funds are available to cover the
\$20,545. Motion Carried

-16 Laptops -1 Laptop Cart -2 iPads/Cases -25 Headphones

Discuss HS Scholarships for 2017 Seniors

Motion by Dave Hanson to offer 7 X \$2,000 scholarships for a total of \$14,000. Second by Chris
Busche. Motion Carried.

HS dollars from the Endowment Fund will have a carry-over of \$20,426 for future scholarship years.

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

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