

WYNDMERE EDUCATION FOUNDATION MEETING AGENDA
Monday, November 13, 2012 @ Following School Board Meeting (ITV Room)

1) Call to order

2) Minutes of previous meeting

3) Additions to the agenda

4) Review financial reports

5) New Business

**** Approve Payments**

Wagner Acct.-- \$1200

US Treasury-- \$850

Frederickson, Smith and Strege \$263.75

**** The Board authorizes the Wyndmere Education Foundation, Inc. Vice-president and Wyndmere Education Foundation, Inc. Treasurer to sign checks (two signatures required). Currently Chris Busche and Chris Swenson**

**** The Treasurer is authorized to transfer funds between accounts**

**** Discuss Investment Policy**

6) Adjourn