

Fowler Public Schools Education Foundation



Our Community. Our Schools. Our Legacy.

**Foundation Board Meeting Notes  
Monday, March 6, 2023**

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**In Attendance:**

Dan Schmitt, Amy Epkey, Kristin Phillips, Lori Hyland, Nate Jandernoa, Scott Thelen, Patty Schmitt, Becky Rotary

Community Member:

**Absent Board Members:** Brandon Rotary

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1. Meeting Overview

Chair, Kristin Phillips called the meeting to order at 6:00 p.m.

2. Approval of February Meeting Minutes

Amy made a motion to approve the minutes, Dan seconded, all present voted in favor to approve February meeting minutes.

3. Treasurer's Report

Investment fund- \$60,112.

Operating account, waiting on statement, but she thinks about \$18,000

We discussed setting up and appointment with Ken Perrin, from Huntington Bank, to discuss additional investments

4. Casino Bus trip Update- Casino bus trip brought in a little over \$1,546.

5. FHS Scholarship Update- The form has been posted online. Students are starting to apply. A suggestion was made to post some of their essay answers, with permission from the student, in the Eagle Flyer.

6. Bylaws- Nate read them over prior to meeting and suggested changes

- a. Change the amount of Trustees, currently listed as 7. We need to reword this and change the number to possibly "up to seven"
- b. We have our quorum listed as  $\frac{1}{3}$  we want it changed to  $\frac{1}{2}$ .
- c. discussed having a term limit for treasurer, possibly 3 years
- d. discussed having term limits of all positions to 3 years
- e. We talked about naming the position that Dan currently holds, possibly "assistant treasure". We will need to define that role. Nate will work on that. The role that person carries is to check the mailbox and deposit checks.
- f. We discussed audit wording to be- "an audit should be considered on an annual basis."
- g. Nothing is listed in our Bylaws that states the 80% - 20%. Kristin will look into a document that may have that listed.

7. Marketing suggestions-

- a. prior to our Mid-November letter campaign, we discussed handing out fliers and T-shirts at football and basketball games along with an announcement being read.
  - b. possibly donate some t-shirts to the HighSchool for a RISE prize for students.
  - c. Lori will order 40 T-shirts with design number two.
  - d. We are considering writing a new letter to be mailed to business, different from letters that are mailed to individuals, to be mailed at the time of the letter campaign.
  - e. suggested posting signs with venmo info for donations around the school, gym, and concession stand.
8. Broadening campaign audience- We discussed ways to grow our mailing list. Also discussed using the voter registration list that Nate has to reach more people in the district. Nate will work on that list and see if they can be merged.

Meeting was adjourned at 7:00.

#### 2023 Meeting Schedule

- May
- October
- November
- December

\*\* Community members are welcomed and encouraged to attend the meeting \*\*

#### **Additional Information**

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