
Agenda for Shenandoah, Iowa Education Foundation

August 1, 2024-7:30-9:00 am

State Farm Office

Vision Statement: *To Enhance a new excellence for students in the Shenandoah Community School District now and for generations to come.*

Mission Statement: *To raise, invest, and manage funds to support and expand opportunities for our students through a sustainable endowment.*

1. Reports

- a. Secretary
- b. Treasurer
- c. Vice- President
- d. President
- e. Kerri Nelson-Kerri will not be at our meeting.
- f. Executive Director-Jamie will not be at our meeting.

2. Committee Reports

- o **PR Committee**-Nick, Jamie, Lance, Craig
 - Any updates from this committee?
- o **Scholarship Committee**- Duane, Julie, Amy, Lance, Heather
 - Any updates from this committee?
- o **Project Committee**-Jamie, Craig, Amy, Duane, Amanda
 - HS Auditorium-fund raising and/or other updates?
- o **Grant Committee**-Paula, Heather, Duane, Jenni
 - Any updates from this committee?
- o **Foundation Banquet Committee**-Nick, Paula, Julie, Jamie, Amy
 - Any updates from this committee?
 - March 29, 2025
- o **Newsletter Committee**-Jamie, Julie, Nick, Amy
 - Any updates from this committee?
- o **Audit Committee**-Lance, Duane, Paula, Amy
 - Any updates from this committee-August meeting?

3. Discussions/Updates

- a. **Surprise announcement/discussion-Corby**
- b. **Follow-up from last meeting on Executive Director position**
 - Write up job description.
 - Write up of annual review.
 - I will send out a form asking for everyone's feedback for annual review and provide that feedback to everyone and then to Jamie 1:1.
 - Should anyone or does anyone else want to be involved in this 1:1-Julie to join.

- c. **Monetary compensation for the position of treasurer**
 - After completion of the audit, readdress this issue. If the person serving in the role of Treasurer denies direct compensation, may be able to donate that amount back into Foundation.

 - d. **Freshening the website**
 - After completion of the audit, add the financial statement to the site
 - Post meeting minutes.
 - Craig added to have access to website.
 - Put 'our story' and accomplishments on the site, adding something new monthly.
 - Examples-scholarships awarded; scholarship follow up.
 - Do we need calendar of events?

 - e. **Tony Black email to Jamie and Corby-Mentorship-Jamie-will update next month**
 - f. **Craig's email to Corby-Academic/Wellness-Craig-follow-up from Kerri next month**
 - g. **Shen Cross Country reunion-Nick-anything new to report?**
 - h. **Pete Weber golf tournament-September 28-anything new to report?**
- 4. Next meeting-September 5, 2024-State Farm office**
- a. Request to cancel October meeting. I am in Tahoe October 3 and DM October 10
 - b. November and December meetings are good
 - c. I will schedule January 2025 meeting for later in January for strategic planning meeting.