



Friends of KSPS Executive Committee Meeting

August 31, 2017 – 4:00 – 5:00 pm

Present: Pati Dahmen, Ann Hurst, Gary Stokes, Dawn Bayman, Darcell Yeager

Absent: Don Anderson, Linda Finney

Call to Order: Pati Dahmen, 4:02

Education Coordinator: Bukola Breczinski was introduced and gave an update on her activities since her arrival a month ago. Bukola has been to visit many schools to conduct a needs assessment in the community. Initial impressions are that two key focus areas are ESL students and at risk children.

The Wall That Heals: Dawn gave an update on the event with over 13,000 people visiting. A book was created with photos and stories.

Financials: Dawn gave an update on Development efforts which have been solid and aligned with budget overall. Biggest challenge is with Canadian membership dropping. Financials for the year are within budget. New auditors made 1st visit and spent the day at KSPS.

New Business:

School Board Lease: expires September 1, 2018. There is an automatic renewal clause at same rate. Gary will check in with School District in January.

Board membership: Gary will confirm with Mary Selecky her availability or nonavailability. Three members going off at the end of August, 2018. Will have an agenda item for the September board meeting for Board to discuss areas needed and possible nominees. Ann will inform Nancy re: setting up a Governance meeting in January to start this work. Gary will send Governance Committee an application used by CAB for revision for potential Board candidates.

September Board agenda:

- Gary will bring conflict of interest forms to be signed;
- Ann will bring Board of Director evaluation forms to be completed.
- Consent Agenda: Approve Minutes, Ratify election of officers, Include updated Strategic Plan Dashboard in consent agenda, Development Report, GM report
- New Board member recruitment
- Year end financials

- Life-long Learning Strategy: introduce Bukola

Governance: Ann will send out email to Board members re: committee membership

Adjourn: 5:10

Upcoming Meetings:

Executive Committee – September 28, 3:30 pm (3:30 – 4:00 Gary’s evaluation)

Friends of KSPS Board Meeting – September 28, 2017@ 4:30pm