

West Fargo Education Foundation Transitional Board Summary of 06.06.12 Meeting

Attendees: Mark Lemer, David Flowers, Gary Clark, Sydney Greenlund, Kay Kiefer, Mark Staples, Karen Nitzkowski and Heather Konschak // Clint Schmidt. Greg Tehven and Jimmy Hoy (via phone)

- 1) After the May meeting, Jimmy Hoy and Greg Tehven drafted a memorandum for the School Board to review at their June 11 meeting. Mr. Hoy also revised the bylaws based on suggestions agreed upon by the committee members. It was determined that the memo, along with a revised copy of the Foundation's bylaws, would be given to the School Board to aid in their consideration of the recommendations of the transitional board of the Education Foundation.
- 2) It was further decided that Sydney Greenlund, Greg Tehven and Karen Nitzkowski would represent the transitional board of the Education Foundation at the June 11 School Board meeting.