

# West Fargo Education Foundation

## Summary of 07.30.12 Meeting

Attendees: Mark Lemer, David Flowers, Kay Kiefer, Patti Stedman, Mark Staples, Greg Tehven and Heather Konschak // Clint Schmidt and Allison Otteson (via phone)

- 1) At their meeting on June 11, the School Board approved the Education Foundation's revised bylaws and gave the leadership of the Foundation over to the community committee. On behalf of the full board, member Patti Stedman expressed gratitude that what the board had talked about for so long (getting the Foundation off the ground) was finally coming to fruition. The board is excited to use the Foundation as a vehicle to more completely involve and engage the community and all WFPS alumnae.
- 2) The Board's attorney asked the Foundation to adopt a Conflict of Interest policy. A sample policy was given to those in attendance; all were asked to read it before the next meeting and come prepared to vote on its adoption.
- 3) The individuals that had been a part of the process thus far were asked to consider continuing their involvement as a formal part of the Education Foundation Board.
  - a. Dr. David Flowers, Mark Lemer, Heather Konschak, Allison Otteson, Clint Schmidt, Greg Tehven, Mark Staples, Patti Stedman, Jimmy Hoy and Gary Clark all expressed interest in continuing to work with the Foundation.
- 4) Dr. David Flowers, Greg Tehven and Mark Staples volunteered to serve on a subcommittee charged with studying and creating the vision, mission and values of the Foundation.
- 5) Everyone was encouraged to brainstorm a low-cost, high-impact event that the Foundation could use as their re-launch.
- 6) The next meeting will be August 16, 2012.