

Adams-Friendship Area Education Foundation, Inc.

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ADAMS-FRIENDSHIP AREA EDUCATIONAL FOUNDATION, INC. MINUTES

April 16, 2024 meeting @ Mid-State Technical College – Room #116

The regular monthly meeting was called to order by President Kevin Beaver at 5:04 pm at Mid-State Technical College – Room #116 on April 16, 2024.

Members present were: Linda Machan, Thomas Machan, Lori Thompson, Kevin Beaver, Darlene Hovorka, Tom Wetzel, Marcia Klicko and Bonnie Nachreiner.

Adopt the Agenda

Motion was made by Tom Machan, seconded by Bonnie Nachreiner to approve the agenda as printed.
The motion was carried unanimously.

Approval of Minutes – March 19, 2024 – Regular Meeting

Motion was made by Bonnie Nachreiner, seconded by Marcia Klicko to approve the minutes as presented.
The motion was carried unanimously.

Treasurer's Report

Deb Wachholz presented the treasurer's report as follows:

	<u>March, 2024</u>
• BMO Harris Checking Account	\$ 106.53
• OCB Savings Account	\$ 11,690.39
• OCB Checking Account	\$ 14,676.48
• OCB CD's	\$ 67,058.95
• Stock Account #3BA-124794	\$731,074.36
• SEI Private Trust Co. Endowment Fund	\$ 83,541.39
• SEI Private Trust Co. Perpetual Scholarship	<u>\$ 82,294.15</u>
	\$990,442.25

Motion was made by Linda Machan, seconded by Bonnie Nachreiner to approve the treasurer's report as presented.
The motion was carried unanimously.

Committee Reports:

Finance Committee Report – Nothing has changed.

Scholarship/Classroom Grants Committee Report – Scholarship night is scheduled for May 8th. Deb Wachholz will be in attendance to present the Foundation Scholarships.

The entire school's band will be performing the song that was commissioned from a classroom grant on May 15th at 7 pm. All are encouraged to attend.

Public Relation/Communications Committee Report – Linda Machan reported that she is busy keeping our web site and Facebook page up to date.

Fund Raising Projects Committee Report – The Dairy Breakfast is scheduled for May 25th at the Middle School. The Dairy Farmers of Wisconsin will give us \$2,500.00 for doing the dairy breakfast. A sign-up sheet will be available at the next meeting along with final instructions.

Motion was made by Marcia Klicko, seconded by Linda Machan to raise the price of the dairy breakfast to adults - \$10, Ages 4 to 11 - \$5, Preschool – Free. The motion was carried unanimously.

It was the consensus of the group to do pancakes for the dairy breakfast. Rich Wachholz has agreed to make them.

FAC Events Committee Report – All contracts are out and ready to go for the 2024-25 season. The committee feels they have scheduled an excellent season.

Fine Arts Center Report – Grease went over exceptionally well. 800 tickets were sold for the shows. A motivational speaker presented at the FAC recently. There is a custodial issue at the center that needs to be addressed.

A-F School District Report

Old Business – No report.

New Business – No report.

Any Other Business to Come Before the Board – No report.

The meeting was adjourned.

Respectfully submitted,
Darlene Hovorka, Secretary
Adams-Friendship Area Educational Foundation