

L'Anse Area Schools Foundation Meeting

Board of Directors Meeting Minutes February 16, 2022

Meeting was called to order at 4:32pm

Present: Larry Gasperich, Mary Gasperich, Susan LaFERNIER, Anne Koski, Frank Tadeucci (via Zoom), Peg Ekdahl, Jim Ekdahl

Absent: Dan Whitman

Others In Attendance: Amanda Nordstrom, Susan Tollefson was present for the beginning of the meeting.

Adoption of Agenda: Motion made by Jim Ekdahl, supported by Peg Ekdahl to approve the Agenda for the February 16, 2022 regular LAS Foundation meeting. Motion carried.

Approval of Minutes: Motion made by Anne Koski, supported by Mary Gasperich to approve the minutes of the Board of Directors Meeting on January 11, 2022. Motion carried.

Correspondence / Communications:

Peg Ekdahl is writing personal thank you notes for all donations. She is doing a great job.

Amanda Nordstrom has updated the website, donor form and added minutes of meetings to website.

Finances: No bills to be paid

Treasurers Report: Anne Koski working with SNB on trust account.

Motion to accept the treasurers report as presented, made by Susan Lafernier, supported by Peg Ekdahl. Motion carried.

Old Business:

Pat Carmody Scholarship was sent to Dr. Carmody for approval.

Anne Koski reports that there has not been any funds received for the Pasquali scholarship to be presented this May as of this date. Anne emailed an invoice payable by 3-1-22.

Scholarship Donor Worksheet was presented. We will provide as a guide to those wishing to establish a scholarship. Motion made to approve worksheet by Mary Gasperich, supported by Jim Ekdahl. Motion carried. Members received a copy. Anne will email the worksheet to Frank Taddeucci as he is not physically present at this meeting.

No information on audit. Anne Koski will check to see if we need to be audited.

New Business:

Update on Fish Boil Fundraiser during the Lake Trout Festival.

Meadowbrook Arena and American Legion are not available to do the Fish Boil.

Fish will be available through KBIC. Sue LaFernier would like to pay for the fish that the fishermen provide. She will find out if the fish can be skinned and fileted. We need 150# of fish. Amanda will take care of storing it at the College in their freezers. Amanda will also invite Megan O'Connell to our next meeting so that we can communicate to her what we would appreciate her help doing and she can let us know if she can help. Anne Koski checked with Scott Krajnik, owner of the VFW, to see if we could use this building. Scott advises we can. Anne and Mary will meet with Scott to look over the kitchen and see what is available there. Amanda will check to see if we can order some supplies needed through Reinhardt at the college. All present at the meeting have committed to helping that day, Saturday, June 11, and trying to recruit more volunteers.

Next meeting is March 9 at 4:00pm We will have a meeting afterward to make up grocery list and supply list for Fish Boil.

Motion to adjourn meeting made by Jim Ekdahl, supported by Peg Ekdahl at 5:34pm. Motion carried. Meeting adjourned.