

Joint Meeting MPSD Foundation & MPSD Executive Committee
MPSD District Office - Board Room
March 29, 2023

The joint meeting of the MPSD Foundation and MPSD Executive Committee was called to order at 12:03 p.m. Members in attendance were Dave Diedrich, Ken Mischler, Biff Hansen, Dawn Schroeder, Stacey Soeldner, Collin Braunel, Kathy Willis, James Feil, Angela Erdmann and Laurie Braun.

The group began the joint meeting with the discussion of Governance. Biff Hansen shared they just revised the bylaws to accommodate online or virtual meetings. The MPSDF is also developing a conflict of interest statement/form that will also acknowledge members have read the bylaws. The MPSDF Governance Committee is also developing an application for anyone interested in becoming a MPSDF member. This will provide a little background on the interested candidates. Because of the tax laws any member needs to be approved by the Board's bylaws.

Mr. Ken Mischler provided a copy of the financial statement sharing that when the market dropped, our funds dropped as well. A summary of the financial income statement and budget was also provided by Mr. Mischler. The Lakeshore Community Foundation is showing that the market is making a comeback faster than we had anticipated. Partnering with the Lakeshore Community Foundation has proven to be a positive thing for the MPSDF. Mr. Mischler stated the overall goal is to have the funds grow for the future and to utilize fundraising as a way to do large capital improvement projects. Mr. Mischler shared the MPSDF continues to collect on any outstanding student loans. The purpose of the student loan program is to help students who need a loan with very little interest charged to them. The only requirement to qualify for the student loans is the student needs to be a Lincoln High School Graduate and attend an accredited college.

Dawn Schroeder provided a MPSDF Marketing update. Ms. Schroeder shared those is her groups have proposed a rollout and fundraising timeline and are right on task with fundraising for the 100 year celebration. The groups continue to educate the community and get businesses on board with the foundation. A logo and letterhead has been created to help brand the foundation and will be seen on all scholarship information and every correspondence that comes from the MPSDF. A QR code link has been included on the webpage and will also be included with the mailing that is being sent out, along with charity engine. MPSDF brochures are also being shared in the community and will also be available on scholarship night.

The Foundation is gathering ideas and making connections for the 100 Year Anniversary Event and possibly an "All Year's Class Reunion" in August. Discussions are taking place to work with Brennan Seehaefer on one of the Market nights. Ms. Schroeder asked that the district and the Foundation keep the lines of communication open as they would like to be involved with the 100 year celebration events. It will be a great opportunity to fundraise for future projects. The Board suggested having updates from the MPSDF included in our District Activity updates.

The committees also discussed special projects and how does the District and the MPSDF work collaboratively on special projects? Currently there is interest in renovation of the Lincoln Tower so it can be utilized as a resource area. Discussion surrounding having LHS deemed as a historical building and what parameters would need to be followed if it was deemed historical. This is something the Board would need to make some decision on in order to proceed. LHS Athletics and Activities Director Stan

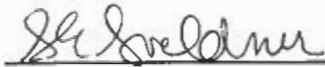
Diedrich was approached from the wrestling booster club asking to fund and renovate the wrestling room and then be allowed naming rights ~ Dennis Kosloski Wrestling Room.

Other individuals and groups in the past have reached out in a similar fashion for other specific projects in our district that aren't necessarily in the district's budget. The MPSDF is the perfect vessel to accept these donations from people who in the past have not known how to get their donations put to work. We need to have a policy in place so the foundation can work with the district, who in the end be responsible for these projects. The MPSDF would be willing to take on the project of devising a procedure of how this needs to happen. Stacey Soeldner agreed that we want to work collaboratively with the foundation and do a better job with communicating the costs so the district can budget for future years and get some of these projects started.

The Board thanked the foundation for all of the updates and work they have done since we last met. We look forward to working together more collaboratively in the future.

Kathy Willis made a motion to adjourn, Stacey Soeldner seconded the motions. The joint meeting of the MPSD Foundation and the Board Executive Committee adjourned at 1:25 p.m.

Respectively Submitted,



MPSD Board President, Stacey E. Soeldner