

Fullerton Schools Foundation Meeting

Monday, March 20, 2017

6:00 p.m. @Fullerton High School Board Room

Call to Order 6:01 p.m.

Present: Anderson, McCray, Larsen, Lassek, Cornwell, Frenzen

Overview of the Foundation Directors – Purpose and Role was given by Dr. Anderson

Approval of Agenda

Agenda:

1. Election of 2017 Officers
 - a. Motion – Cornwell for Pres by Larsen, Second by Lassek approved 4-0-1
Motion –Frenzen for VP by Larsen, Second by McCray approved 4-0-1
Motion – Lassek for Sec by Larsen, Second by McCray approved 4-0-1
Treas is McCray (Bd of Ed rep)
2. Approval of 2016 Minutes
 - a. Motion to approve minutes by McCray, Second by Larsen 5-0
3. Financial Report as of Dec. 31, 2016 given by Dr. Anderson. Assets include: Checking at \$102,997.63, Savings at \$618,306.16 and EJ at \$58,513.15
Motion to approve Larsen, Second by McCray approved 5-0
4. New Scholarship(s)
 - a. Motion to approve Rex and Lucille Delaney Agricultural Scholarship by Lassek, Second by Frenzen approved 5-0
5. 2017 Scholarship Value Approvals
 - a. Scholarship amount recommendation provide by Dr. Anderson.
Motion to approve by Cornwell, Second by McCray approved 5-0
6. Other new business – NONE

Adjourned at 6:29 p.m.