

# Westwood Community School Foundation

ANNUAL MEETING

foundation@wcsdrebels.com

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712-428-3355, ext 851

– Minutes -Monday, August 15, 2016 at 7:00 p.m.

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**Board:**  Ashlee Worrell,  Becky Pike,  Erin Brekke,  Matt Hall,  
 Michelle Kirkendall,  Mitch Stoullil,  Robb Copple

**Westwood CSD Board Members:**  Lee Haveman,  Brandon East

**Westwood CSD Administration:**  Jay Lutt,  Matt Drees

**Westwood CSD Staff:**  Dan Witten,  Lori Kounkel,  Jill Kerr; **Guests:** none

1. **Call to Order – Lee Haveman, President** – at 7:10 p.m.

2. **Open Forum-no discussion**

3. **Minutes (July minutes )**

Additions or Corrections: none

**Motion** to approve minutes: Rob

**Second:** Mitch

**Disposition:** approved ; not approved

4. **Treasurer's Report:**

- **Acct.: Deposits:** \$409.55 **Expenses:** \$1,568.75 **Balance:** \$25,356.72

- **YTD 2016 Deposits:** \$1,497.07

- **YTD 2016 Expenses:** \$1,900.92

**Additions or Corrections:**

**Motion** to approve treasurer's report: Mitch

**Second:** Rob

**Disposition:** Approved ; Not approved

5. **Discussion for Evening of Education**

- Back to school event
  - Sunday, August 21<sup>st</sup> – Mini Golf
  - Mitch to add thank you to 2015-2016 donors to scorecard (50 copies)
  - Jay to send out Face book notice again
  - Erin food-30# pulled pork, beans, chips, bars, and Lemonade/water (each member to bring a pan of bars)
  - Lee has golf balls
  - Jay to make signs for hole #'s
  - Set up holes at 3:00 (also tables and chairs in commons)
- December 31<sup>st</sup> – New Years Eve Event
  - Bev's on the River – Dueling Pianos International
  - Several Sponsors so far
  - Print a few tickets now and more as add sponsors
  - \$65 per ticket before November 1<sup>st</sup> and \$75 per ticket after Nov. 1<sup>st</sup>

6. **Next Meeting:**  9-14-16,  6:30 p.m.

7. **Adjournment** –  Rob  made a motion to adjourn, seconded by  Becky . Motion approved. The meeting adjourned at  7:55 p.m.