

CENTRAL RIVERS AEA FOUNDATION MEETING MINUTES
1521 Technology Parkway – Cedar Falls, Iowa
June 4, 2018
Immediately Following the Regular Board Meeting

CALL TO ORDER

Board President Dr. Debra Rich called the Foundation Meeting to order at 9:11 P.M. in the absence of Foundation President Richard Vande Kieft. Board members present were: Dennis Craun, Jr., David Giese, Maureen Hanson, Dr. Darshini Jayawardena via Zoom, Roberta Kraft-Abrahamson, and Dr. George North. Absent were Bryan Burton and Richard Vande Kieft.

Also present were Sam Miller, David Nicholson, Lori Thomas, Rod Ball, Michael Kalvig (incoming CFO), and Bryan Knecht (technology support).

APPROVAL OF AGENDA

There were no changes to the agenda and it was approved as presented on motion by David Giese and seconded by Dr. George North. Motion carried unanimously

APPROVAL OF MARCH 7, 2018, FOUNDATION MEETING MINUTES

The minutes of the March 7, 2018, Foundation Meeting were approved on a motion by Dr. George North and seconded by David Giese. Motion carried unanimously.

FINANCIAL REPORTS & UPDATES

David Nicholson reported on the Foundation Fund balance and Rod Ball shared information on the classrooms at River Hills School.

ADJOURNMENT

Dr. Debra Rich declared the meeting adjourned at 9:14 P.M. on a motion by Roberta Kraft-Abrahamson and seconded by David Giese. Motion carried unanimously

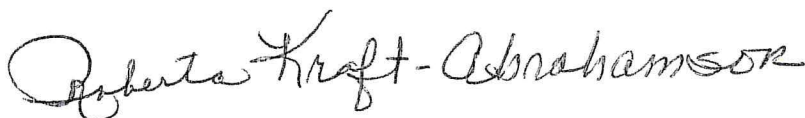
Respectfully Submitted,



Lori Thomas, Central Rivers AEA Board Secretary



Dr. Debra Rich, Central Rivers AEA Board President



Roberta Kraft-Abrahamson, Central Rivers AEA Board Vice-President