



CENTRAL RIVERS AEA FOUNDATION MEETING MINUTES

September 4, 2019

Immediately following the board meeting

Call Foundation Meeting to Order

Rod Ball, President of the Foundation called the Foundation Meeting to order at 7:25 p.m. Those in attendance were: Dennis Craun, Maureen Hanson, Dr. Darshini Jayawardena, Roberta Kraft-Abrahamson, Dr. Tony Reid, and Dr. Debra Rich. Absent were Bryan Burton, David Giese, and Dr. George North. Also present were Mike Lonning, Sam Miller, Michael Kalvig, Karl Kurt, and Lori Thomas.

Approval of Agenda

Dr. Darshini Jayawardena made a motion to approve the agenda as presented, seconded by Roberta Kraft-Abrahamson. Motion carried unanimously.

Financial Reports & Updates

Michael Kalvig updated the board on the financial reports for the Foundation. Rod and Mike Lonning shared updates regarding a donation of iPads, the replacement of HVAC units, and the need for several miscellaneous improvements to the school. Rod invited the board members to be a part of the River Hills Consortium and shared that fundraising is needed.

Adjourn

Rod Ball declared the Foundation meeting adjourned at 7:35 p.m. on a motion by Roberta Kraft-Abrahamson and seconded by Dr. Tony Reid. Motion carried unanimously.

Respectfully Submitted,

Lori Thomas, Central Rivers AEA Board Secretary

Rod Ball, Central Rivers AEA Foundation President