



August 29, 2013

# MINUTES

## VALHALLA SCHOOL FOUNDATION REGULAR BOARD MEETING

Valhalla School Foundation 6:15 to 9:05

In attendance:

J. Picard      J. Kochendorfer      B. Kjemhus      S. Mumert      L. Appleby

J. Moutray      M. Standring      S. Barclay      M. Gerow      J. White

**1.0 CALL TO ORDER – REVIEW AND APPROVAL OF AGENDA** Called to order.

B. Kjemhus made motion for agenda acceptance. AIF Carried

**2.0 APPROVAL OF MINUTES (Jun 21/13)**      **M. Gerow** made motion to approve minutes. AIF

2.1 APPROVAL OF MINUTES FROM SPECIAL MEETING July 9/13: Motion to Adopt as amended by J. White. AIF. Carried.

**3.0 BUSINESS ARISING FROM MINUTES:** Nothing arising from minutes

J. Kochendorfer introduced Mark Standring who is our new Transportation Director. Mark gave us an introduction about his background. Welcome Mark.

**4.0 BOARD DEVELOPMENT: Video & Discussion:** No video presentation done.

### 5.0 REPORTS

5.1 Chair: J. Kochendorfer extended a thank you to the breakfast crew that helped out at the 100<sup>th</sup> reunion. We were given \$1500 for their effort. The submission has been sent to obtain approval for the superintendent.

5.2 Secretary Treasurer: attached

5.3 Transportation Director: attached. After presenting his report M. Standing excused himself from the meeting.

5.4 Principal: attached

5.5 Superintendent: attached

## **6.0 COMMITTEE REPORTS**

6.1 Executive Committee: Nothing to report

6.2 Finance Committee: J. Moutray advised that VHS has passed a motion that prior to any spending for repairs or renovations at the school be done it has to have their board approval. There was discussion in regards to grass cutting and we will add it to our lease agreement that we will be responsible for it.

6.3 Human Resources Committee: Policy revisions will be addressed at the Sept meeting.

6.4 Program Committee: Nothing to report.

6.5 Governance Committee: List to come of committees at next meeting. Thanks was extended to all directors for their contributions to the organization.

6.6 Fund Development Committee: The casino was a success and we should expect payment fairly soon. *Thanks was extended to all of the many volunteers who made this possible.*

## **7.0 OLD BUSINESS: Facility Items**

7.1 LEASE: Redoing lease and building management. L. Appleby will retype lease and bring to next meeting in Sept.

## **8.0 NEW BUSINESS**

8.1 VIKING ROOM: J. Picard will write a letter requesting the use of the Viking room and J. Kochendorfer will present it to VHS.

8.2 MEETINGS: S. Barclay made a motion to accept meeting dates as presented. AIF. Carried.

## **9.0 EVALUATION OF MEETING**

**10.0 ADJOURNMENT:** J. Moutray made motion to adjourn at 9:05.

*Next meeting is September 19, 2013.*

Original Signed

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J. Kochendorfer – Chair

Original Signed

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L. Appleby Secretary-Treasurer