

**THOMPSON EDUCATION FOUNDATION
BOARD OF DIRECTORS MEETING
MINUTES OF JUNE 21, 2022**

The meeting was called to order at 4:19 p.m. Board members in attendance were Kim Akeley-Charron, Brian Cullins, Cody Fullmer, Lauren Haug, Diane Lapierre, Celeste Smith, Matt Thies, Sarah Walgast and Eric Weedin. Debbie Wright was also in attendance. Board members unable to attend were Paul Baron, Blas Estrada, Danielle Feeney, Brandy Grieves, Jason Hatch, Pam Howard and Marc Schaffer.

Upon motion duly made, seconded and carried, the Consent Agenda—consisting of the May 17 board meeting minutes, the May First National Bank Investment Management Account statement, the May financial reports and the Executive Director Report—was approved.

Kim submitted a request to the school district to hire another person for TEF. Funding for this position would be split between TEF and Thompson School District. The level is technician; it is not a leadership or management position. This request is sitting with Human Resources right now and has not yet been approved. The district would provide a cubicle and a laptop computer; TEF will purchase any additional accessories. Cody asked if we should be posting for a part-time position as we may have better luck finding a part-time employee. Celeste is concerned that having technician in the job title will make people think it is an operations/property management position. Kim stated that the title cannot be changed due to TSD guidelines/salary structure. When Kim notifies people who might know people that might be interested in applying, she will describe the position. Kim's preference is a full-time person. It has taken 10 years to get an additional position into the district's structure, so we can take our time finding the right person. Upon motion duly made, seconded and carried, the board approved funding 50% of the TEF Technician position. Lauren noted that this cost will be offset by not having to use My Big Day as much for events and marketing. Kim would like to have two board members participate in the interview process in addition to herself, Debbie and an HR representative.

The 2022-2023 operating budget draft has been adjusted. We are at about \$9,000 less than last year's budget. This does not include payroll for the TEF Technician, but Kim did remove professional services that will no longer be needed. Kim asked the board to give her time to talk to Christine at My Big Day. We may still contract them for the golf tournament, which is paid from the Scheer fund. It was decided that the TEF Technician salary should be added to the operating budget. Upon motion duly made, seconded and carried, the board approved the 2022-2023 operating budget plus \$30,000 for the TEF Technician position.

Kim gave an update on the Help Kids Succeed effort. Everything has been confirmed to use the space at the Forge Campus. When we did our survey with schools, all thought their backpack numbers would be similar to last year's. However, after asking the schools for specific numbers, the numbers went down. We've already placed our supply

order based on 1,700 backpacks. We will probably do 1,575 and may return some supplies. All but two schools said they could easily pick up their backpacks. Kim questioned whether Sertoma Club is interested in doing deliveries again this year. Brian said that Sertoma members that still want to be involved will volunteer. Sertoma members could still help load cars and make deliveries to schools that don't show. The dates are still rough; we need to find out when we will have access to the dock. Right now we are looking at July 25 for prep and packing. We will have already done the inventory by that time. Kim would love to have board members there. Shifts are usually 2 to 2 1/2 hours. The Help Kids Succeed solicitation mailer has been prepped to go out this week.

TEF will be participating in the Loveland Aleworks 10th anniversary carnival on Saturday, July 2. Danielle will help with set up and Lauren will be there for the second shift. All board members are welcome—Kim has one more ticket available. TEF will be setting up the archery booth and collecting cash and online swipes for playing in the carnival. Diane volunteered to help from 4-8 p.m. John Feeney with C3 Real Estate Solutions is our booth sponsor.

The Scheer golf tournament is moving forward. We are looking for a golf pro for this year. Scheels is doing a \$2,500 sponsorship this year, but their golf pro is not available. Paid sponsorships are at \$21,650 right now. Foursome registrations will open the end of the month. Mariana Butte Golf Course staff has been incredibly awesome to work with.

In Other Business, Diane reported that the Governor's Art Show had their wrap-up meeting yesterday. TEF can expect a donation of \$25,430 for the Resiliency Fund from the two Rotary Clubs that are involved. A time and place for the check presentation will be determined. Kim is very thankful for their support.

Kim reported that youth shelter conversations have been held with a broad swath of people in Larimer County. The school district has decided to be a part of the conversation and will likely provide a district property for a shelter. This is the closest the community has ever been to making a youth shelter a reality, thanks to the collaboration of a lot of organizations. There is a district-owned property that is almost turnkey; if it comes to pass, a shelter could be up and running in 2023. TEF can provide support to students for this through the Resiliency Fund. Marc is 100% all in for making this a reality.

We will not have a board meeting in July.

Upon motion duly made, seconded and carried, the meeting was adjourned at 4:58 p.m.