

University Schools Foundation Board
Minutes
April 9, 2019

Members Present: Chris Hughes, Sherry Gerner, Tina Whitcomb, Judith Baptiste, Jeanne Lipman, Don Janklow, and Paul Knapp.

Ethan Miles, our Board of Governors Representative, was also present.

The meeting was called to order by co-chair Chris Hughes at 7:07AM.

Minutes

Paul (Jeanne) moved to approve the minutes of February 12, 2019. Motion passed unanimously.

Financial Report

No financial statements were distributed.

The following items were discussed:

- The interest payment for March is the only entry since the last meeting.
- Chris has requested a check for \$60,000 to be sent back to Noble Energy.
- Jeanne shopped interest rates at other banks. She felt like Community Banks of Colorado was still competitively priced at 2.1%.

Mission Statement

- Chris presented an updated mission statement for the Foundation. The Board was in favor of the changes. Jeanne will post it to the website.

Homecoming/Alumni Awards

- Homecoming is scheduled for October 10th. A preliminary meeting will be held July 10th at 5:30 to discuss the annual alumni awards.

Golf Tournament

- Ethan prepared sponsorship and team sign-up sheets.
- Jeanne will help send details to past sponsors and players.
- An email blast will be sent to parents after the past players and sponsors have been contacted.

Gala

- "Cocktails for College" is the planned theme for the event. It will be more of a casual, open house setting with drinks and appetizers.

Foundation Scholarship

- Chris (Tina) moved to award Savanna Buckendorf with a \$2,000 scholarship, paid in \$500 increments over four semesters. Motion was unanimously approved.
- The scholarship will be presented at awards night on May 6th at 6:00.

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King Soopers Program

- King Soopers has a new community rewards program that began April 1st.
- Tina will get the details and will create a communications piece.

Next Meeting – June 11, 2019 at 7:00AM at the Blue Mug

Meeting Adjourned at 8:13AM.