

Foundation Board Meeting
Monday, April 2, 2012 5:30 PM
Bellevue Public Schools Welcome Center
2600 Arboretum Drive
Bellevue, NE 68005

A. Routine Business

A.1. Call to Order
Denise Seaman

A.2. Roll Call
Board Secretary

B. Consent Agenda
Denise Seaman

B.1. *Approval of Minutes
Judy Potter

The minutes of the February 6, 2012, meeting of the Board of Directors were sent to all members of the Board of Education along with a request for proposed modifications. No proposed modifications were received.

Attached are the Minutes of the February 6, 2012, Foundation Board meeting.

B.2. *Treasurer's Report
Jeff Rippe

Attached is the Treasurer's Report for the period of September 1, 2011, through March 27, 2012.

C. Action Items

C.1. Scholarships

C.1.a. Bellevue Public Schools' Scholarships
Jeff Rippe

Bellevue Public Schools awards four \$1,500 scholarships to students at each high school.

Attached is background information on each of the recommended student candidates.

C.1.b. MISA Scholarships

Jeff Rippe

MISA awards one \$1,000 scholarship to a Bellevue East and Bellevue West student.

Attached is background information on the recommended student candidates.

C.2. Donations to Other Organizations

C.2.a. Fontenelle Nature Association Sponsorship

Frank Harwood

Bellevue Public Schools has an outstanding partnership with Fontenelle Forest. They have worked closely with the school district to develop programs aligned with our science curriculum.

Attached is a letter and sponsorship opportunities form Julee Sauer, a Board member of the Fontenelle Nature Association, requesting support for the Paleo Activity Area in the upcoming DinoQuest exhibit.

C.2.b. Midlands Foundation

Frank Harwood

Consider the donation of \$500 to the Midlands Foundation.

C.2.c. Housing Authority

Frank Harwood

Consider the donation of \$340 to the Housing Authority.

C.2.d. Splash Pads

Frank Harwood

D. Information Items

D.1. Strategic Planning

Denise Seaman

Denise Seaman attended the NE School Foundation Network Conference in Lincoln last week. She will review the conference with us tonight.

E. Future Business

Denise Seaman

September 10, Bellevue Public Schools Foundation Meeting

F. Adjourn
Denise Seaman