

Foundation Board Meeting
Monday, June 11, 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 April 2, 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 April 2, 2012, Foundation Board meeting.

C. Action Items

C.1. Lied Activity Center
Bill Richards

The Lied Activity Center continues to address the growing needs of the school district and community. From sports programs to family nights, fairs, and community use, the Center is always busy.

Tonight, the Board will discuss the current status, revenue, and expenditures.

C.2. Kids' Time
Jeff Rippe

Kids' Time is a before-and-after school program in all of Bellevue's elementary schools. The program is open from 6:00 a.m. - 8:00 a.m. and 3:10 p.m. - 6:00 p.m. during the school day. When school is not in session, one to three consolidated sites are open from 6:30 a.m. -

6:00 p.m. The program is consistently reviewed to ensure that it is family friendly and cost effective.

Tonight, the Board will discuss the current status of the program, revenue, and expenditures.

C.3. Strategic Planning

Denise Seaman

The Board will discuss the future of the Foundation, what direction it wishes to take, and how best to accomplish any changes in the current Board.

D. Future Business

Denise Seaman

To be determined

E. Adjourn

Denise Seaman