

Foundation Board Meeting  
Wednesday, September 12, 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 June 11, 2012, meeting of the Foundation 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 June 11, 2012, Foundation Board meeting.

B.2. \*Treasurer's Report  
Susan Brooks

Attached is the Year-to-Date Budget Overview.

C. Action Items

C.1. 2012-2013 Budget  
Susan Brooks

Approve the proposed 2012-2013 Foundation Budget as presented.

A copy of the proposed 2012-2013 Foundation Budget is attached.

C.2. Lied Activity Center  
Bill Richards

There has been no increase in fees at the Lied Activity Center since July, 2010. The need to

increase income for the facility is to replace equipment. Based on the current membership, the proposed increase would generate \$43,751.00.

The membership, current fees and proposed fees for the Lied Activity Center are as follows:

<u>Category</u>	<u>Members</u>	<u>Current Fee to Proposed Fee</u>
Students	5508	\$8.00 to \$10.00
Seniors	2699	\$20.00 to \$25.00
Staff	674	\$45.00 to \$50.00
Adults	2899	\$75.00 to \$80.00
Seniors (non BPS)	269	\$60.00 to \$65.00
Military (non-BPS)	16	\$75.00 to \$80.00

#### D. Information Items

##### D.1. Advisory Board Application

Denise Seaman

Tonight the Board will review the drafted Foundation Advisory Board application form. Discussion will be held on the process and the next steps in posting and advertising the application.

#### E. Future Business

Denise Seaman

To be determined

#### F. Adjourn

Denise Seaman