



Schuyler Community Schools
Schuyler Foundation Meeting
Monday, August 5, 2013 12:00 PM
Schuyler Foundation Meeting @ Schuyler Chamber Office
401 Adam Street
Schuyler, NE 68661-2400

I. August Meeting

SCHUYLER COMMUNITY SCHOOLS FOUNDATION

MEETING 08/05/13 @ 12 NOON – 1:00 P.M.

@ SCHUYLER CHAMBER OFFICE

Membership: Lumir Jedlicka-Treasurer, Brian Vavricek- President, Virginia Semerad, Clinton Parr- Secretary, Sandy Seckman- Vice President, Victor Lopez, and Dan Hoelsing

Guests – Lora Johnson – Chamber Executive Director

-Joyce Baumert – Performing Arts consultant – 402-352-5324

[-mandjbaumert@gmail.com](mailto:mandjbaumert@gmail.com) – possible member

-Kem Cavanah – Economic Development Executive Director

-Shelley Friesz – sfriesz@esu7.org – 402-352-3527 Ext 216 – Foundation Assistant

-Sheri Balak – sheribalak@hotmail.com – Alumni Honors consultant

Absent:

Vision: To support the enrichment of educational programs and student life experiences

Goals: -To promote education in Schuyler Community Schools

-Additional giving of \$100,000 by August 31st, 2013

Secretary Report/Minutes – Review and Approve (refer minutes e-mailed by Shelley Friesz – July 1, 2013)

Treasurer's Report – unofficial total balance \$115,037

- Check to Morgan Semerad for Pepsi/Foundation Scholarship for \$1,000.00
- Check to Mitchell Heavican for Pepsi/Foundation Scholarship for \$1,000.00

Request from Joyce Beiber Class of 1964 for contribution for their 50th Class Reunion to be held in 2014 for \$ for postage etc.

2013/2014 Teacher in service time to speak to staff on August 7th at 10:20 to 10:40 am

Committee Reports:

- Labor Day: Brian*, Clinton, Victor

- Dance
- Basketball Tourney
- Volleyball Tourney

- Scholarship: Sandy*, Lumir
- Education: Lumir*, Lora, Brian

- Fine Arts Center- Sandy, Joyce and Virginia

- Need to set:
 - Method of Funding
 - Timeline
 - Completed Visual Rendering
 - **Contact Conference Schools to find out about fund raising, Started by large donor and or by special building fund levy**
- Need to create partnerships – Need for meeting w/ Representatives from:
 - SCS Foundation
 - Colfax Foundation
 - Schuyler Community Schools
 - City of Schuyler
 - Economic Development
 - Latino Community
 - Cargill
- Other areas of funding:
 - **Individuals/Groups that have an interest/need for such a facility**
 - SCS General Fund
 - SCS Special Building Fund
 - **Union Pacific Grant**
 - **Bricks for Bucks**
 - **Projected cost Refer to e-mail from Hewgley & Associates**

- **Alumni Honors Committee**

- Auditorium: 14,058 sf x \$195.00 = \$2,741,310 plus 10% contingency & fees \$274,131.00
- Music Hall: 8,866 sf x \$165.00 = \$1,462,890 plus 10% contingency & fees \$146,289.00
- Cost of project \$4,204,200.00

- Cost of project including contingency & fees \$4,624,620.00
 - Working w/ the Library Foundation?

· Promotion: All members – Honors Convocations, Graduation, Labor Day,
Dance Recital

- Donor recognition board
- Giving Challenges
 - Classes
- **Marketing Plan**
 - TV in West and East Gym
 - Names of givers
 - Historical perspective of what the foundation has done
 1. SMS Foundation included
 - Use of Brochure
 - Visual projection of the area – sent to Kem for website
 - Solicit donations:

-Sporting events

-Foundation Fund Raising and Awareness Annual Banquet

-\$75/plate

-Silent Auction

-Melodrama

-Other Ideas

- Channel 99 (11)

◦ **Sheri Balak present report**

Next Meeting – September 9, 2013 – Monday – 12:00 Noon @ the Schuyler Chamber Office

Minutes from Meeting August 5, 2013 at Schuyler Chamber office Brian called the meeting to order Members present: Lumir, Brian, Dan, Virginia Members absent: Sandy, Victor and Clinton Others present: Sheri, Joyce, Lora, Kem and Shelley Secretary report and minutes from July approved by Brian Treasurer's report approved New business: Motion failed to contribute money for postage for the 2014 50 year class reunion request â€¢ Kem spoke that there are 3 locations to post information regarding class reunions â€¢ Sheri Balak said she would contact Joyce Beiber from the Class of 1964 to let her know what the decision was â€¢ Possibly have a spokes person from the foundation speak to the class at the reunion to let them know about the foundation â€¢ Kem talked about Alumni website is very secure doesn't give out e-mail addresses. At the 2013/2014 teacher inservice day on August 7th 10:20- 10:40 am â€¢ Lumir and Brian to speak to staff â€¢ Dan and Shelley to work on power point to be presented â€¢ Will set up time for Sandy and Lumir and possibly Brian to look at photos to be put into a DVD to be

shown at the Labor Day dance. Committee Reports: Labor Day Committee: Brian spoke things were set up for the alumni dance Needed volunteers from the foundation to work at the dance, got response from Lumir, Virginia, Dan and Brian and spouses would be there Basketball tourney not happening Volleyball tourney all set up. Tours if anyone wants a tour to call and schedule with Shelley. At this time no tours have been set up. Talked about having staff member and foundation member to give the tour Have their class picture sitting on an easel at the school Labor Day float: Vote taken for Virginia and Lumir to be in charge of the float Get the flatbed from Virginia, decorations and cost to be determined Have the scholarship winners and outstanding educators and para educators ride on the float Lumir will get in contact with them, Shelley to give him a contact sheet Banner contact Quentin Nelson to possibly have a new one made Welcome sign that Ronnie Mundil has already. Scholarship Committee: Nothing new to report Education Committee: Nothing new to report Fine Arts Center Committee: Still working with School in regards to developing the budget Budget workshop to follow the board meeting in August Budget committee meeting on August 8th Schuyler Community Schools Foundation Distinguished Alumni Award Committee: Presentation given by Sheri Balak and Joyce Baumert Gave an informational sheet regarding the award (purpose, criteria, nominations, selection committee, awards presentation and funding) Motion to accept the presentation by Lumir and 2nd by Virginia Motion passed by all members Meeting adjourned by Brian Next meeting Sept. 9th at Schuyler Chamber Office 12:00 to 1:00