



Schuyler Community Schools
Education Foundation Meeting
Monday, September 9, 2013 12:00 PM
Education Foundation Meeting @ Schuyler Chamber Office
401 Adam Street
Schuyler, NE 68661-2400

I. September Meeting

SCHUYLER COMMUNITY SCHOOLS FOUNDATION

MEETING 09/09/13 @ 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 – August 5, 2013)

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

- Donations received from Martin & Laurie Schlautman \$50 and Mendlik Orthodontics \$25

New Business

· Scott Larson from Paul J Strawhecker Inc. contacted Shelley in regards to fundraising-would like to come and meet with the committee at the October board meeting

Committee Reports:

- Labor Day: Brian*, Clinton, Victor

- Dance
- Parade
- 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: Sheri & Joyce

- 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)

Next Meeting – October 7, 2013 – Monday – 12:00 Noon @ the Schuyler Chamber Office

Minutes from the September Schuyler Community Schools Foundation meeting Brian called the meeting to order Members present: Lumir Jedlicka, Brian Vavricek, Sandy Seckman, Virginia Semerad, Victor Lopez and Dan Hoelsing Members absent: Clinton Parr Others present: Lora Johnson, Kem Cavanah and Shelley Friesz Secretary/Minutes from August meeting
Motion by Lumir and seconded by Virginia to approve the minutes Treasurer's Report New Business Discussion in regards to Scott Larson with Paul J Strawhecker Inc. Their information will be forwarded to all members Will set up time (15 to 20 minutes) to meet with Scott and Paul at our October meeting Committee Reports Labor Day- Brian gave report in regards to dance Net profit was \$515.00 after expenses of the band (\$2,000) and wrist bands (\$28.88) Motion approved to pay Brian Vavricek for the purchase of wristbands Discussion: Next year look at different bands to play at the dance Increase attendance and increase advertisement Change the name to Labor Day Dance Sponsored by Schuyler Community Schools Foundation Continue to allow minors to attend the dance Tours: Class of 1988 had a tour of high school Brian conducted the tour and put their class picture on easel Volleyball tournament: Take off the foundation agenda- not sponsored by foundation Basketball tourney: Brian gave report Discussion: Need to get the basketball tourney set up for next year Suggested that Andy Cada would like to take over setting up the tourney Hold the basketball tourney at the SES

and SMS gyms • Volleyball tournament to be held at SCHS only Labor Day float: Virginia & Lumir • Outstanding Educators and Para educators rode a golf cart and car in the Labor Day Parade • Received bill for banners from Q-Graphics for 218.28. Motion passed to pay the invoice Scholarships: Sandy Discussion by Sandy to possibly changing the amount of the scholarships • Lumir and Brian not in favor of change no vote was taken at this time Education: Lora • Lora reported that The Outstanding Educator and Para Educator awards are starting with no changes Performing Arts Center: • Discussion setting the time line for funding the Performing Arts Center after the strategic planning workshop • Meet with Paul Strawhecker Inc. at October meeting Need to Create a Partnership: • Board member to meet with Cargill to talk about partnership with the parents setting up computer lab at Cargill • After Hours hosted by foundation • Sandy to set up Alumni Honors Committee: No report Brian adjourned meeting motioned by Sandy then 2nd by Virginia Next meeting October 7, 2013 at Schuyler Chamber Office at noon