



Schuyler Community Schools
Schuyler Foundation Meeting
Monday, December 1, 2014 12:00 PM
Schuyler Foundation Meeting @ SCHS Library Annex
401 Adam Street
Schuyler, NE 68661-2400

I. Discussion Items

SCHUYLER COMMUNITY SCHOOLS FOUNDATION

MEETING 12/01/2014 @ 12 NOON – 1:00 P.M.

@ SCHUYLER CENTRAL HIGH SCHOOL MEDIA CENTER

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

Guests -Patty Schmidt– Chamber Executive Director

-Kem Cavanah – Economic Development Coordinator

-Shelley Friesz –shelley.friesz@schuylercommunityschools.org – 402-352-3527 Ext 216

Foundation Assistant

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

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, 2014

-Conduct feasibility study on possible new construction at high school building

Secretary Report/Minutes – Review and Approve (refer minutes e-mailed by Shelley Friesz – November 3, 2014)

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

- Invoice from Schuyler Chamber of Commerce for \$50 for annual dues
- \$250 check for down payment for Lemon Fresh Days band for Labor Day 2015 dance

New Business:

Review the Articles of Incorporation and By-Laws

Committee Reports:

- **Labor Day: Brian & Victor & Sandy**

- Sandy sent contract and deposit to Lemon Fresh Day

- Scholarship: Sandy, Lumir

- **Education: Lumir & Brian**

- **Alumni Website: Dan & Virginia**

- **Alumni Honors Committee: Sheri & Joyce**

- **Performing Arts Center: Joyce & Virginia**

Next Meeting – January 5, 2015 @ 12:00 Noon @ Schuyler Central High School Media Center

?

Minutes December 2014 foundation meeting

Members Present: Brian, Lumir, Dan & Joyce

Others Present: Shelley

Members Absent: Sandy, Victor & Virginia

Brian called the meeting to order

Brian read the Vision and Goals of the foundation

Secretary Report/Minutes from Nov. 3, 2014 meeting were approved

Treasurer's Report were read

- **Motion made Joyce and 2nd by Lumir to pay invoice to Schuyler Chamber of Commerce for \$50 annual dues**

- **Motion made by Lumir and 2nd by Dan to pay a down payment of \$250 to Lemon Fresh Day**

- **Brian did present an invoice he received from Paul Erenberg for \$200 for posters he made for Labor Day Dance**

- **Will review and speak to Paul regarding a charge for the design of the posters**

New Business

- Reviewed and discussed the current articles of incorporation and by-laws of the foundation

- Motion made by Dan and 2nd by Joyce to hire Dick Seckman to look over and advise how to update the documents

- Brian will contact Dick Seckman and meet with him

- Shelley to get Brian copy of last year's minutes for review

Committee Report

Labor Day- Brian, Victor & Sandy

- Contract and down payment has been sent to Lemon Fresh Day

Scholarships- Lumir & Sandy

- Nothing new to report

Education- Lumir & Brian

- Brian presented the outstanding educator and para educator certificates at the staff meeting on Nov. 26th picture was taken by Schuyler Sun

- Possibly expanding the certificates to include the support staff next year

Alumni Website- Dan & Virginia

- Working on the new website- need to start gathering information to put on the website

Alumni Honors Committee- Joyce & Sheri

- Discussed some ideas for information to be put on the website

Brian adjourned the meeting at 1:04 pm

Next meeting- January 5, 2015 at 12:00 noon @ Schuyler Central High School Principal's conference room