



Schuyler Community Schools
Schuyler Foundation Meeting
Monday, March 2, 2015 12:00 PM
Schuyler Foundation Meeting @ SCHS Conference Room
120 W. 20th St.
Schuyler, NE 68661-2400

I. Discussion Items

SCHUYLER COMMUNITY SCHOOLS FOUNDATION

MEETING 03/02/2015 @ 12 NOON – 1:00 P.M.

@ SCHUYLER MIDDLE SCHOOL CONFERENCE ROOM

NOTE: LOCATION CHANGE

Membership: Lumir Jedlicka-Treasurer, Brian Vavricek- President, Virginia Semerad-Secretary, 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 – February 9, 2015)

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

- Paid the invoice from Karel & Seckman for \$568.75
- Paid \$10 to John Gale, Secretary of State for changing the registered agent
- Paid \$23 to NE Secretary of State for filing online for the Biennial Report

- Received a \$25 memorial for Doll Hamata from Mel & Joyce Baumert
- Received a \$25 memorial for Tracy Trofholz from Mel & Joyce Baumert
- Received \$82.05 in donations from the After Hours Event on 2/16/15

Committee Reports:

- Labor Day: Brian & Victor & Sandy

- Scholarship: Sandy, Lumir

- Education: Lumir & Brian
- Alumni Website: Dan & Virginia
- Alumni Honors Committee: Sheri & Joyce

- Performing Arts Center: Joyce & Virginia
- Golf Tournament- Sandy

Next Meeting –April 6, 2015 @ 12:00 Noon @ Schuyler Central Principal Conference Room

Minutes from the March 2, 2015 Schuyler Community Schools Foundation meeting

Members present: Brian, Lumir, Virginia, Joyce, Sandy & Dan

Others present: Shelley

Members Absent: Victor

Brian called the meeting to order at 12:10pm

Brian read the vision and the goals of the foundation

Secretary Report/Minutes- motion was made by Joyce and 2nd by Virginia to approve the Feb. 9, 2015 minutes/report

Treasurer's Report was read and motion made by Joyce and 2nd by Virginia to approve the report

- Still looking for invoices from the Schuyler Golf Club, SCHS kitchen and Jamie Ramirez for the After Hours event

Committee Reports:

Labor Day: Victor, Sandy & Brian

- Brian has spoke with Andy Cada and he is going to be in charge of the basketball tournament

Scholarships: Sandy & Lumir

- Amy Johnson from SCHS will be getting the applications to the committee to review

Education: Lumir & Brian

- Lumir spoke with the Dubsy family regarding funding the support staff award but no commitment given

- Motion made by Lumir and 2nd by Dan and approved to start an award recognizing the Support Staff Year End award for the 2014/2015 year along with the Outstanding Educator and Para Educator

- Motion made by Joyce and 2nd by Virginia and approved to have this award given each quarter and yearly for 2015/2016 school year

- Lumir to contact Patty at the chamber office to let her know the changes made and to modify the nomination form

- Dan presented a list of strategic plan priorities for the foundation to look over
 - Look at funding a project after the board as adopted their plans then gifting money towards that project
 - Foundation to give seed money then find others to help fund the project
 - Lumir suggested that a building project would be the best one to get behind

Alumni Website: Dan & Virginia

- Dan, Joyce & Sheri met and talked about getting data base information over the next 5 years working with the reunion committees for their data base

Alumni Honors Committee: Joyce & Sheri

- Have 3 nominees right now for the Distinguished Alumni Award
- Will change the presentation at the graduation ceremony

Golf Tournament: Sandy

- Has talked with the golf course board and they are good with us having the tournament
- August 2, 2015 start at 9:00 am golf 9 holes then have a lunch
- Sandy getting flag prizes and looking for sponsors for the holes

Brian adjourned the meeting at 1:10 pm

Next meeting will be April 6, 2015 @ noon at the Schuyler Middle School Conference Room