



TRHS Foundation Board Meeting

5:30 pm Monday, August 7, 2023 - TRHS Library

MINUTES

Attendance: Ted Stroop, Dave Dykstra, Haleigh Biancalana, AJ Johnson, Marie Gernes, Dylan Huey, Nate Nielsen, Zach Stubbs, Kelly Caldbeck, Bryan Huggins, Rose Green; Chris Diebel, Executive Director.

Absent: Kate Mead, Danielle Roecker, Charlotte Lozier, Betsy Mitchell, Heather Puri, Sam Aden

Approval of Minutes

Minutes can be found on the [board portal](#)

Motion: *Ted Stroop; Second: Nate Nielsen*

Bryan Huggins

Capital Campaign Update

Prairie Meadows gave us \$200,000.

Neuman Monson is working on the value engineering of the plan.

Rose Green

Financial & Budget

2023/24 [Budget Review](#)

Motion to approve June/July financials: *Zach Stubbs; AJ Johnson*

Motion to approve the '23/24 budget: *Dave Dyksta; Zach Stubbs*

Bryan Huggins

President's Update

3-4% Fee for Service Discussion

Sub-Committee: Dave & Zach

TRHS has given us an office: #1350

When are the in-service days? Office hours?

Performance Review/Strategic Planning

Betsy's husband has expressed a willingness to help.

Community Foundation does have a \$5,000 grant application to off-set the fee.

Bryan Huggins

Grant Request

Track & Field Bleachers: \$8,880

Flex Lab Grant: \$,1000

Motion: *Dave Dykstra/Dylan Huey*

All

Incoming Executive Committee

President: Nate Nielsen

President-Elect: Dave Dykstra

Treasurer: Danielle Roecker

Secretary: Kelly Caldbeck

Past-President: Bryan Huggins

All

New Board Member Approval

All

William Blakely, Tatum Clayburn, Jessi Goodsell, Katie Gibson,
Dr. Hugh Hammond, Nikkol Johnson, Tess Pocock, Sarah Steward, Anita Vanlo.
Full applications can be found [here](#).

Confirmed Rolling Off: AJ Johnson, Ted Stroop, Marie Gernes,
Erik Lundy, Jack Christensen, Sam Aden

**All are invited to a social event at Rose Green's after the September meeting.*

Motion: AJ Johnson; Kelly Caldbeck

Executive Director's Update

Outside Accounting Services
End of School Year Appeal
Summer Supper Series
R Party
New Member Onboarding
Foundation LinkedIn Account

Chris Diebel

Feeder Program: We need to move forward with a grant program.

New Business

All

'23 meeting dates:

- September '23: *Exec* - Wednesday, 9/06; *Full Board* - Monday, 9/11
- October '23: *Exec* - Wednesday, 10/04; *Full Board* - Monday, 10/09
- November '23: *Exec* - Wednesday, 11/01; *Full Board* - Monday, 11/06
- December '23: *Exec* - Wednesday, 12/06; *Full Board* - Monday, 12/11