

FAC Meeting Minutes for November 1st, 2017

Members Present: Chris Ericksen, Chair, Jeff Bergholt, Jack Domet, Charles Hoeveler, Ed McDermott, Eric Pavelka, Megan Pavelka and Beth Sutro

Others Present: John Longley, Board Liaison and Debbie Wolfe, CBO

Meeting was called to order at 7:04 pm by Chair, Chris Ericksen

- Approved, November 1st, 2017 Agenda: Approve the Agenda as presented (Eric Pavelka moved, Jeff Bergholt seconded, unanimously approved)
- Approved May 3rd, 2017 Minutes: Approve the Minutes as presented (Erik Pavelka moved, Jeff Bergholt seconded, unanimously approved)
- Updates – Debbie Wolfe presented an update on the District’s 2016-17 Unaudited Actuals.
- Updates – Megan Pavelka presented an update on the Foundation’s Golf Tournament, great success. Currently Foundation is ahead of last year in collections and pledges.
- Update – Chris Ericksen asked for updates on the current FAC projects and gave assignments for the new projects for 2017-18
 - Evergreen Project
 - School budget – New members will review with Debbie
 - New Projects
 - Landed/Teacher housing – Erik Pavelka Would like another member with maybe real estate experience Erik speaking to principal at Woodside soon, as they are launching with \$300K from 6 investors this year.
 - Growth in the Foundation ask over time – Ed McDermott and Charles Hoeveler
 - Analysis of Foundation lower donation tiers – Beth Sutro and one new member
 - Development of Foundation business plan – Jack Domet and one new member Research best practices and possibly meeting with past presidents
 - Irrevocable trust – Jeff Bergholt Research for retired employees health benefits savings account
 - Employee health coverage options – Megan Pavelka and one new member
- Set Next Meeting Dates: Chris Ericksen will have the District Office schedule the next meetings as follows:
 - End of January
 - Early March
 - Early May
- Future Agenda Items:
 - None at this time
- Adjourned at 8:20pm: Jeff Bergholt motioned, Charles Hoeveler seconded, unanimously approved.