

**FAC Meeting FINAL Minutes for
May 14, 2018**

Members Present: Chris Ericksen, Chair, Charles Hoeveler, Ed McDermott, Lindsey Perlov, David Riley, Craig Slayen, and Angus Wilson

Others Present: Debbie Wolfe, CBO

Meeting was called to order at 7:03 pm by Chair, Chris Ericksen

- Approved, May 14, 2018 Agenda: Approve the Agenda as presented (David Riley moved, Charles Hoeveler seconded, unanimously approved)
- Approved April 23, 2018 Minutes: Approve the Minutes as presented (Ed McDermott moved, Craig Slayen seconded, unanimously approved)
- General Updates
 - Foundation Update: Craig Slayen is following up with donors that have not pledged; committee is discussing whether to extend the president term to two years.
- Project Updates – Chris Ericksen asked for updates on the current FAC projects 2017-18
 - Foundation Ask Options – Craig Slayen
 - Larger ask increase would need to establish specific outcomes/projects
 - Escalator – Foundation donation used to be 20% of the school’s budget; now at 17%
 - Vision-new initiative, capital or generous donors to earmark specific programs to fund
 - Landed – Lindsey Perlov
 - Confirmed Landed is ready to present to the Board
 - Employee health coverage options – Angus Wilson
 - To continue conversations this week with SISC regarding other health plans
- Future Agenda Items:

None at this time
- Adjourned at 7:50 pm: Ed McDermott motioned, Craig Slayen seconded, unanimously approved.