

**Hale-Field School Foundation  
Board Meeting  
Field School  
November 15, 2016**

**Attendance:**

**Present:** Leslie Berger, James Olney, Nate Lansing, Cindy Goehring

**Absent:** Ryan Fitzgerald, VaNita Miller, R.J. Lang, Ben Muedeking , Bharti Wahi, Sandra Smith, Hale PTA, Field PTA

**1. Welcome** - Meeting was called to order at 6:05 pm.

**2. Meeting Minutes** – Minutes from Oct 25, 2016 were reviewed. James moved, Nate seconded. Minutes were approved.

**3. Financial Report:**

- Leslie went over financial report.

**Current Bank Balance:** \$36,200.74. **Uncashed checks:** \$8504.40.

**Designated funds and reserve:** \$ 7,619.49

**Reserved for Spring Fling:** \$7000.

**Available for funding:** \$13,076.85

Cindy moved, James seconded. Financial report accepted.

**5. Grant Requests –**

\*Hale Phy Ed – Soccer Goal Nets– request is for 4 nets plus a one time membership fee (\$2362.70). Ben / Bharti provided additional info from Ms. Bruun and Ms. Parr regarding security precautions for securing goals and a possible partnership with Mpls Parks for overflow field use. James motioned and Cindy seconded approving funds for 2 goals at this time. As progress is made on Mpls Park Partnership option, further funding for the 2 additional goals will be reviewed. Grant approved.

\*Field Band Support–\$4000.00–\$5000.00: request was tabled until December.

\*WOOT Math– Hale 3rd Grade–\$555.80– grant was reviewed and questions were noted. Leslie will contact Chasu Lo for clarification and grant will then be voted on via email.

\*Hale School Hallway floor mats – \$4150.00– Requested by Ryan Fitzgerald. Request is for floor mat service for one school year from a commercial vendor. Grant was reviewed and the decision was made that funding could not be provided for this since it does not meet enough funding criteria.

## **6. Other Business**

\*Nate will be meeting with the accountant to finalize the non profit reinstatement and the quick books program.

\*Nate will also be attending the Hale Site Council Nov meeting to share info about what the Foundation funds.

\*Field 5th Grade Dance Performance will be held on Tuesday Nov 29th at 9am in the commons.

\*Spring Fling planning meeting will be held on Sunday Dec 4th at 3pm at Pizza Biga.

\*Election of officers will be discussed at the Dec 6th meeting.

**7. Next Meeting** – Next meeting will be on December 6,2016 at Field School at 6pm.

**8. Meeting Adjourned** - Cindy motioned - James seconded. Meeting adjourned at 7:00pm

Respectfully Submitted, Leslie Berger