**Present:** Margaret Gardzina Alaina Arnold

Leslie Herndon Cody Abshier Shannon Gardner

**Bruce Wright**

**Items:**

1. Discussion and action on the classification of the coordinator position - After extensive discussion, the group has concurred with Brandon’s opinion that the Foundation is following current rules that classify our coordinator position as “a contractor” rather than and employee. We believe this gives us much more flexibility too. Guiding information can be found at
	1. (<https://www.irs.gov/newsroom/understanding-employee-vs-contractor-designation> )
2. Senior Awards Night at LHS - Top 10 % recognition – Thursday, May 17 – 6PM
	1. We need a presenter and a photographer. D-Ann (hand out medals) possibly and Alaina (take pics) possibly. Call me if you can help.
3. Discussion and possible action on finding a new accountant firm. Shannon believes that we might be better served with a different firm. Lindsay Baker at Bush, Sandhop and Baker was suggested. Brian Stephens at Davis CPA was also suggested. Cody also said Julie Hebert may be able to help getting the ISD’s firm to help too. The group authorized Shannon to make inquiries.
	1. Current firm – Swaim and Brents
	2. Fee – $1100 plus $ 40 for 1099
4. Discussion and possible action on the continuation of the LFR and date for potential event. The group said that we should continue the LFR and evaluate after the 5 yr. event but not before.
5. A summer focus group led by Laura H. covering Alumni focus and other possible events was authorized. Bruce will contact Laura and move from there. He said that her suggestions on our operations really haven’t received the airtime and focus that they should have. One of her suggestions was to use June as a great time to allocate our efforts on this and further planning.
6. Advice and consent on a Miles Foundation letter of May 15, 2018 was sought. After the Ft. Worth trip, Leslie and Bruce were a bit disappointed. The letter states our work to this point and places the Miles group in the driver’s seat moving forward.
7. The group stated that he Executive Comm. meeting was helpful and asked that we consider not waiting 3 yrs to the next one. Point taken!

Thanks all for your support and participation!

Bruce