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| --- | --- | --- | --- | --- | --- | --- |
| Term ends | Pres | Directors |  | Term ends | Pres | Directors – Quorum 13/7 |
| 2020 | x | Leslie Herndon |  | 2020 | x | Fallon Kay |
| 2021 | x | Shannon Gardner - Treasurer |  | 2020 | x | Laura Hernandez – Alumni Assoc. Pres |
| Perm | x | Cody Abshier - Superintendent |  | 2022 | x | Keri Elliott – Vice Pres. |
| Perm | x | Margaret Gardzina - Lifetime |  | 2022 | x | Sharon Brown |
| 2020 | x | Brandon Davis - President |  | 2022 | x | Barbie Kelly |
| 2021 |  | Logan Pickett |  | 2023 | x | Rick Vinson |
| 2023 |  | Mychal English |  | 2023 | x | Ross Norwood |
|  |  |  |  |  | x | Bruce Wright – Ex. Director |

**Regular Meeting Items:** **4-8-20**

1. Welcome and informational items:
   1. The 501 c 3 world has changed. Be ready to make some changes.
2. Treasurer's report – Shannon (Attached)
3. FYI… Margaret stated that approx.. 35-40% of our kids have wifi access issues (lack of internet access, no laptop, etc.)
4. Mailout – is on hold indefinitely. Now is NOT the time to be asking for businesses to consider charitable donations as they are hurting or trying to meet the needs of their employess during this time.
5. Foundation Gala (Sept 19th) planning continues. Bruce said this should be approached as a “Back to Normal” event.
   1. Room reserved, Band hired for D and D event Sept 19,2020 (Homecoming is Oct 2)
   2. Leslie spoke with Amy Boles and Alicia Perry concerning the MJ Rip Recognition
6. Brandon suggested giving KiwiCo STEM boxes to all LISD students Pre-K through 5th grade
   1. Approx. 1186 students @ 11.95/ box
   2. Distribute them at the packet pickup at LMS
   3. Brandon will make contact and we’ll have another meeting asap
7. **4-16-20** Motion to purchase KiwiCo STEM boxes for Pre-K thru 5th grade made by Margaret Gardzina, seconded by Ross Norwood. Motion passed unanimously.
8. We’ll need a couple of folks to help distribute these boxes when they arrive!!!
9. Bruce will get some stickers made to identify where these boxes are coming from.
10. Adjourn