

**Eastern High School Alumni Association Board Meeting
Tuesday, November 29, 2016, 4:00 PM
Meeting Report**

Attending were Lou Hekhuis, Judy Williams, Mike Williams, David Cushion, Cheryl Cushion, Denise Paquette (for ANC) and Lynne Martinez.

Lou called the meeting to order at approximately 4:15 when a quorum was present.

A draft agenda was distributed for consideration and approved with the addition of better communications with LEHS staff, parents and students and among Alumni under "other items"

The report from the October 18, 2016 meeting was received and approved.

There was discussion of information provided by Stefanie Wolter on the LEHS Fund distributions and balances. Members reviewed the reports and expressed appreciation for them. There were requests for information on the various specific funds. Lynne will request information from Stefanie on the specific funds purposes and guidelines. There was discussion of how to better ensure that teachers, parents and students are aware of the availability of Alumni Foundation grants and how to apply. It was decided that we should invite Donna Pohl and Rosa Killips to the next meeting to discuss this matter.

Lynne reported that Nancy Mahlow expressed a desire to become a member of the LEHS Alumni Association Board. Cheryl moved and Lou seconded a motion to add Nancy Mahlow as a board member. The motion was unanimously approved.

There was discussion of people who have expressed an interest in helping to plan LEHS 90th Anniversary Celebrations. It was agreed that the Board will discuss setting up one or more committees and engaging local business partners, historical groups and individual alumni. It was also recommended that one or more Board Members attend a January meeting of the School Board to request partnership with the District and the School Board in the celebration.

Board members agreed that better communications with LEHS staff, parents and students and with a greater number of Alumni is desirable to ensure that interested people would know more about available grants available from the Alumni Foundation and of plans to celebrate the 90th Anniversary. It was agreed to search for more and younger people who might be interested in serving on the Alumni Board. It was also agreed that there should be an information and orientation packet available to all Board Members and potential members. Judy and Lynne will take the lead on this.

It was noted that there is a need to meet with appropriate staff to discuss preservation of LEHS historical documents and artifacts as the school is relocated. It was recommended that we need to contact Donna Pohl and work with her and the "librarian" on this item.

The meeting adjourned about 5:30.

The Next Meeting of the Alumni Association Board will be held on Tuesday, January 3, 2017 at 4:00PM in the Lansing Eastern High School Social Room. There will be no meeting in December.