

**Lansing Eastern High School Alumni Board Meeting**  
**Monday, October 22, 2018, 4:30 PM**  
**LEHS Social Room**  
**Meeting Report**

Attending were David Cushion, Jack Davis, Cheryl Cushion, Denise Paquette, Mike Williams, Judy Williams, Eleanor Doersam, Kimberly Manor, Jeri Haber and Lynne Martinez. Stefanie Dummer-Wolter called in.

David Cushion called the Meeting to Order at 4:40

The proposed agenda was reviewed and approved

Stefanie Dummer-Wolter called in to report the LEHS Alumni Foundation Grants that were approved in October. The Board requested and end of year fund balance when that is available. A copy of the list of approved grants is attached to this report as an addendum.

Lynne presented a report from the July Board meeting. It was approved

Jack Davis led a discussion about the need to reorganize the LEHs Alumni Association. The Board Adopted bylaws in September 2016 that assume the Association is a Director Corporation. The Articles of Incorporation state that the Association is a Membership Organization. The old bylaws also state that the membership must approve changes to the bylaws.

It was agreed by consensus that Jack will come back to the Board with recommendations for a new name for the Alumni Association and new bylaws so that the Board could move forward on applying for tax exempt 501c3 status.

#### Nomination of New Board Members

It was moved and seconded that Kimberlee Manor and Charmaine Cutts-Wilson be approved as members of the Board of Directors of the LEHS Alumni Association. The motion was unanimously approved.

It was noted that Lou Hekhuis has health problems that will prevent him from continuing to serve as President of the Association.

Dave moved that Jack Davis be elected to serve as President and treasurer of the Association. Ellie seconded the motion. It was unanimously approved.

Judy moved and Jack supported a motion to elect David Cushion as Vic President. The motion was unanimously approved.

From Judy Williams:

- Discussion and Decision for approvals for applicants for the LEHS Board Members
- Resolution of missed communications of certain documents – Judy  
It was agreed that Judy will have all Board Members sign a form stating that they have received a copy of the Orientation package.
- Feedback from new applicants on Orientation Booklet
- Putting Booklet online -  
*Lynne needs a copy to scan and create file. Not yet completed*

- List of Alumni Members-Positions -telephone numbers, E-Mail Addresses, Alumni Site, other info?  
*Lynne will clarify the list and try to acquire complete information by the next meeting*
- Access to students for Board recognition and 1980 group of interest in board participation-Marcelle. (Postponed)
- Thank You Letter
- E-Mail Addresses – Judy  
*Lynne will clean up the list and create separate lists for members only and member and community representatives!*

Other Items to address:

Compliance of Members

(60% attendance, planned absences, unplanned, no shows, etc.) *Postponed*

**Next meeting: Monday, November 26, 2018 at 4:30 pm**

#### **Addendum:**

#### **Lansing Eastern High School Alumni Fund Advisory Committee Funding Report for May 16, 2018 – October 18, 2018**

This report reflects the activity of the Lansing Eastern High Schools Alumni funds held at the Capital Region Community Foundation for the time period of May 16, 2018 – October 18, 2018.

#### **I. Lansing Eastern High School Alumni Endowment Fund**

Amount available for grant making as of May 18, 2018 - \$40,700.37

On 5/16/18 the following awards were funded:

- Jack Gunther award (Cristina Alcantar and Alexander Peterson) <\$4,000> \$36,700.37
- Martha Mendz Scholarship (Gaona Yang And Skyler Wilson) <\$500> \$36,200.37
- Omberi Erasto Scholarship (“Tito” Gasito) <\$500> \$35,700.37
- Spagnuolo Writing Award (Owen Kilpatrick <\$2,500> \$33,200.37
- Spagnuolo Teaching Award (Robin Coe) <\$2,500> \$30,700.37
- Amount available for grant making as of October 18, 2018 - \$43,464.84
- On 10/18/18 the following grants were awarded:
- Staff Professional Development Breakfast < \$2,000> \$41,464.84
- Dell Chrome Books & Carts (Special Education) <\$11,097> \$30,367.84
- SAT/M-Step Golden Ticket <\$2,090> \$28,277.84
- IBDP English Year 1-Literacy for Learners <\$1,000> \$27,277.84
- Hugh Spagnuolo Teacher Luncheon <\$310> \$26,967.84
- Organizational Planners/Folders <\$3,000> \$23,967.84
- Fenner Nature Center Trip <\$1,750> \$22,217.84
- IB Middle School Years Programme <\$953> \$21,264.84
- IB Diploma Programme <\$1,610> \$19,654.84
- CRPBIS Quaker of the Month <\$2,500> \$17,154.84

- Quaker Dash <\$500> \$16,654.84
- Crisis Response & Debriefing Skills <\$300> \$16,354.84
- 9 & 10th grade Trip to Chicago <\$3,000> \$13,354.84
- The Lantern <\$5,113.56> \$ 8,241.28
- History Trip <\$4,000> \$ 4,241.28

## II. LEHS Don Johnson Leadership Fund

Amount available for grant making as of October 18, 2018 - \$11,399.20  
 Quaker Varsity Club-Eastern Athletics <\$1,500>

## III. LEHS Arthur E. and Hilda F. Mitchell Scholarship Fund

Amount available for grant making as of May 16, 2018 \$10,530. Five seniors were awarded \$2,000 each.

1. Maya Arnold
2. Carley Gross
3. Treyvon Pennington
4. Leticia Valdespino-Soria
5. Wesley Witt

## IV. LEHS Ted Wonch Entrepreneurial Fund

Amount available for grant making as of October 18, 2018 - \$20,232.48  
 Quaker School Store <\$2,000>

## V. LEHS Schneider-Young Fine Arts Fund

Amount available for grant making as of October 18, 2018 - \$1,046.78  
 No monies were distributed from this fund in 2018.