

Lansing Eastern High School Alumni Board Meeting
Monday, June 17, 2019, 5:00 PM
LEHS Social Room
Meeting Report

Jack Davis called the meeting to order at 5:00 pm

The agenda was approved as presented

Report from the May 20, 2019 Board meeting: Lynne asked that the meeting report be postponed

Consider approval of new Association Board members – There were no nominations. Cheryl Cushion announced that she is resigning from the Board, effective Sept 1, 2019. There was discussion of the need to recruit new members

School Report from Mr. Carruthers or his representative – Mr. Carruthers reported that 175 students graduated from LEHS on June 2. There was special luncheon in honor Mr. Spagnuolo. Students visited in recognition and sorrow.

At the new LEHS, Brian Whitfield will create a mural called Alumni Hall. The theme will be reducing the disconnect between the old and the new LEHS

The School District and volunteers are moving the courtyard to the new LEHS.

Jack asked about moving the Hall of Fame to the new building?

Financial reports from the LEHS Alumni Foundation

Jack reported that the Foundation was set up years ago as an endowment under the Capital Region Community Foundation. 4% to 5% of the fund is distributed each year for disbursement. \$20,000 administrative expenses is charged by the Foundation each year. Stefanie will send reports that will describe the current status of the Foundation funds and grants made. (reports are attached)

LEHS Building Transition Plan – Nothing is known at this time. Lynne will check with LSD administration.

Jack noted that the Lansing City Pulse and the Lansing State Journal did nice articles on the history of LEHS. WJIM did a video.

Status – Application for 501(c)(3) status for the new corporation – in process

Further Discussion or consideration of the proposal for data collection and creating a new directory for the LEHS Alumni Association.

Several suggestions were made as people who might write an updated school history. Jack will pursue

Discussion of LEHS Alumni Association paying for Senior Prom items – The letter Jack received was an error.

Board Member List Update – Lynne will bring a copy to the next meeting.

Other:

Next meetings: July 15, 2019 at 5:00 pm
August 19, 2019 at 5:00 pm
Does the Board want to meet in July and August?