

Lansing Eastern High School Alumni Fund Advisory Committee Meeting
Wednesday July 14, 2010
Lansing Eastern High School Eleanor Doersam Social Room

Members Present: Cindy Mielock, Pauline Pasch, Eleanor Doersam, Stefanie Dummer, Renie Aaroz, Lou Hekhuis

Minutes from May12, 2010 meeting were approved.

It was announced that Karyn Smith, history teacher at LEHS, will replace Jerome Fine on the Advisory Committee. She will attend our next meeting.

Old Business:

Mini Grant Evaluation for Algebra I, Semester 1 Retake (#7439 Petroff \$300) was provided and reviewed. Evaluations for some major and mini grants are still outstanding

One Time Grant Evaluations for the Lansing Eastern High School Athletic Hall of Fame (\$2000 Sue Mills) and Eastern Campus Life (\$3000 Jeff Davis) were provided and reviewed.

It was announced that the combined grants for Academic & Competitive Edge in the amounts of \$210 and \$175 (#7321 Dave McCreight) was passed on. There was no request to be paid the grant.

Don Johnson and Ted Wonch Funds: The Alumni Association decided to table the actions on these to funds. The purposes cannot be combined and there will be no guidelines created until decisions are made. There are plans to involve Junior Achievement and Quaker Core. The Alumni Association recognizes and agrees these funds should be used soon.

Stefanie suggested that we encourage teachers and staff to submit requests for impact grants for projects/speakers dealing with leadership and entrepreneurial pursuits.

It was also suggested that since the Literacy Coalition will possibly be having an office at LEHS that they be encouraged to submit a request for funds under an impact grant.

Fine Arts Grant: The Alumni Association agreed with the Advisory committee action to combine the proceeds from the Jon Young Fine Arts Fund and the Russell & Frances Schneider Fund. The grant will be \$500 annually. Any additional funds needed to bring the amount to \$500 will be taken from the general LEHSA fund. Grant forms will be created as will proper guidelines.

New Business:

All grants for the 2010/2011 school year will be due on **September 30, 2010**. This includes the mini grants (up to \$300), impact grants (up to \$3000), Fine Arts grant (\$500), and the Hugh Spagnuolo Excellence in Teaching Award (\$2500) nominations.

All of the grants will be evaluated and decided on at the Advisory Committee meeting on October 6, 2010. It is expected to be a long meeting.

It was suggested that the evaluation forms be revised to require that they be typed and that items purchased be itemized.

Total Amount of LEHSA funds granted for 2009/2010 school year

\$27,968.35

(this total includes \$385 for #7321 that was not paid)

Next meeting: Wednesday, October 6, 2010 at 3:00 pm at Lansing Eastern High School

Respectfully submitted,
Cindy Mielock