

Minutes

KREMEN SCHOOL ALUMNI ASSOCIATION BOARD OF DIRECTORS MEETING August 11, 2011 • 12:00 pm – 1:30 pm • Atrium 54-58

Type of meeting	Board of Directors Meeting
Facilitator	Don Beauregard
Note taker	Emily Rossignol
Absent	Beth Dooley, Steve Price, David Gonzalez, Susan Schlievert, and Rich Corsaro
Agenda	
Don Beauregard	Notes
Discussion	There was a need to amend the agenda, adding Noted Alumni after Oktoberfest.
Conclusions	Lloyd Wamhof moved to pass the agenda with the amendment, Tony Petrosino seconded. Carried unanimously.
Budget Report	
Bob Monke	Notes
Conclusions	The Alumni Association as of June 30, 2011 shows a balance of \$13,456.51. In May \$26,000.00 was transferred to the Kremen Scholarship account. The EECU has added a \$5,000 donation to the endowment bringing the grand total to 159,826.12
School Report	
Paul Beare	Notes
Conclusions	Due to budget issues we are down to about 20 faculty and 13 staff and we are not able to hire. We just we added a new employee Carrie Moore who came to us from the Library. We will also be getting two new faculty one for special education and one for counseling. We have moved around some of the departments, combining LEE, ECE and SPED, separating Counseling from SPED. We are remodeling the single subject program to line up more with the multiple pathways approach. We are sending 8 faculty to Washington D.C. for Training on NCATE which will now be done electronically. All CSU's survey their graduated students their principals about their preparedness for their first year teaching to see how we are doing. The consensus seems to show that Fresno State is doing very well because of our faculty member liaisons between our students and their host school and due to our cohorts.
Oktoberfest Update	
Clora Ann Crum	Notes
Discussion	After 7 years of running the auction Clora announced that this will be her last year running the auction and on the board. A list of items already collected was passed out to each board member. Discussed starting bids, minimum raise and organizing tables. Items that work well: gift certificates, handmade items, memorabilia, wine Items that don't work well: art, memberships in clubs Invitations need to go out earlier than last year Possible auction item: Buy Dr. Welty's (or any famous individual) favorite book, ask him to write and inscription and auction it with the inscription.
Conclusions	Be sure to send Clora Ann the item description, donor name and value of item as soon as possible, preferably by email however she passed out her phone number and mailing address. October 6 will conflict with the county fair Lloyd Wamhof will talk to Susan Schlievert and Patty Martin about electronic board.

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Noted Alumni	
Lonna Torrico	
Conclusions	<p>Everyone was given a nomination form; nominations are due October 14, 2011.</p> <p>Noted Alumni Dinner will be March 15, 2011</p>
Committee Reports Beautification, Membership, Scholarship	
Phil Patino, Lloyd Wamhof, Tony Petrosino	
Discussion/Conclusion	<p>Beautification</p> <p>On the 1st floor there have been a number of pictures hung by Bob Monke and Susan Schlievert.</p> <p>When school starts, we will pick a school to on display.</p> <p>At the top step of the 2nd floor there is a centennial photo and a Noted Alumni display case.</p>
	<p>Membership</p> <p>Will be sending out a letter and working with the Alumni Association and Mona.</p>
	<p>Scholarship</p> <p>10 students were interviewed, we originally decided to give 6 of them \$2,000 each. At the last meeting Jim Marshall said the Kremen School could help out with the other 4 students and each was given \$2,000.</p> <p>A grand total of \$20,000 in scholarships was given to 10 students.</p> <p>At the next meeting Tony will bring a list of how many scholarship and student we have given to, in addition to how much money in scholarships.</p>
Old Business	
Don Beauregard	
Discussion/Conclusion	<p>At the April meeting we were discussing Parma vs. Yoshinos. Mona has suggested that we have two events.</p> <ul style="list-style-type: none"> Parma – A pricier event to get donors to give to out endowments Yoshinos- To recruit new Alumni members and give them information regarding Alumni <p>Moan is willing to head the Parma event and Lonna will speak with Yoshinos.</p> <p>Christine moved to pass having two events. Armen seconded. Carried unanimously.</p> <p>Need to set a date for Parma.</p>
New Business	
Don Beauregard	
Discussion/Conclusion	<p>Send a letter to Jim Yovino to invite him to the board.</p>