

Minutes

KREMEN SCHOOL ALUMNI ASSOCIATION BOARD OF DIRECTORS MEETING August 9, 2012 • 12:00 pm – 1:00 pm • Education 54

Type of meeting	
Type of meeting	Board of Directors Meeting
Facilitator	Susan Schlievert
Note taker	Emily Rossignol
Absent	Christine Gromis, Sarah Lam, Jim Marshall, Bob Monke, Mona Cummings, Camilla Sutherland, Larry Wilder
Agenda	
Susan Schlievert	Notes
Conclusions	Colleen Torgerson moved to pass the agenda with no amendments, Steve Price seconded. Carried unanimously.
Budget Report	
Bob Monke	Notes
Conclusions	As of July 2012 we have \$14,210.18 in the operating account. Bob Monke was not here to discuss the budget; he will give a report at the next meeting September 13.
School Update	
Colleen Torgerson	Notes
Conclusions	There are four new faculty members: Jared Lau - Counseling Malik Raheem - Counseling Fred Nelson – Curriculum & Instruction Nancy Akhavan – Educational Research & Administration The school is struggling with the ruling coming from the chancellor's office indicating that there will be no new students admitted for the Spring semester. We have been pleading our case because our school is primarily post-baccalaureate and no new admissions will greatly affect us. It appears that we will be able to add new students to the program if they are continuing students from Fresno State.
Oktoberfest Update	
Tanis DeRousi & Susan Schlievert	Notes
Discussion	People come to our event year after year for bargains Each board member is responsible for \$500 worth of items. The following items typically do well: <ul style="list-style-type: none"> • Holiday baskets • Wine • Bulldog gear • Gift cards Proceeds go to our scholarship endowment which currently has about \$200,000. Spread the word to get more people in attendance
Conclusions	Donation letters are available in ED 205 from Emily Rossignol and she will also send out an electronic copy Send out invitations (paper and electronic) as soon as possible – Emily Rossignol Check to see if the Welty's are willing to donate dinner at their house as an auction item – Susan Schlievert Auction <ul style="list-style-type: none"> • Continue to get auction items. • Get the 3 pieces of information to Tanis DeRousi- Donor Name, Item Description, Value • The sooner you get that information to Tanis DeRousi the better!

Minutes

KREMEN SCHOOL ALUMNI ASSOCIATION BOARD OF DIRECTORS MEETING August 9, 2012 • 12:00 pm – 1:00 pm • Education 54

Noted Alumni																
Armem Bacon	Notes															
Discussions	<p>We are asking the board members, past recipients, and superintendents in the area to nominate individuals who they feel deserve this honor.</p> <p>Qualifications to be a recipient:</p> <ul style="list-style-type: none"> • Kremen Noted Alumni Award – must have graduated from the Kremen School • Professional Noted Alumni Award – must have graduated from Fresno State • Friend of Education Award – anyone in the community • Special Recognition Award – anyone in the community 															
Conclusions	<p>Everyone was given a nomination form; nominations are due October 12, 2012.</p> <p>Noted Alumni Dinner will be March 21, 2013.</p> <p>The members of the subcommittee are:</p> <table border="0"> <tr> <td>Armen Bacon</td> <td>Susan Schlievert</td> <td>Anthony Ratekin</td> </tr> <tr> <td>Anne Murphy</td> <td>Christine Gromis</td> <td>Dick Sparks</td> </tr> <tr> <td>Rich Firpo</td> <td>Marcia Kraft</td> <td>David Gonzalez</td> </tr> <tr> <td>Don Beauregard</td> <td>Bob Monke</td> <td>Camilla Sutherland</td> </tr> <tr> <td></td> <td></td> <td>Emily Rossignol</td> </tr> </table> <p>The subcommittee's first meeting will be September 12, 2012 at Eddie's Bakery at 8:30 am</p>	Armen Bacon	Susan Schlievert	Anthony Ratekin	Anne Murphy	Christine Gromis	Dick Sparks	Rich Firpo	Marcia Kraft	David Gonzalez	Don Beauregard	Bob Monke	Camilla Sutherland			Emily Rossignol
Armen Bacon	Susan Schlievert	Anthony Ratekin														
Anne Murphy	Christine Gromis	Dick Sparks														
Rich Firpo	Marcia Kraft	David Gonzalez														
Don Beauregard	Bob Monke	Camilla Sutherland														
		Emily Rossignol														
Scholarships																
Tony Petrosino	Notes															
Discussion	<p>Janine Quisenberry brought up questions about how scholarship recipients were chosen. Where there any reference checks, where we get our background information.</p> <ul style="list-style-type: none"> • Tony Petrosino explained that the scholarship office sends the Alumni board receives applications from the scholarship office; the Kremen Alumni Scholarship committee reviews the applications (30-40 students) and then interviews those who qualify (15-20 students). After the interviews, the committee selects the recipients (6 students). • We do not double check the information given to us by the scholarship office. • Colleen Torgerson suggested having the Associate Dean's office double checking transcripts of those interviews to ensure there are no students who received no credit in credential courses as that is not reflected in a GPA. 															
Conclusion	<p>6 scholarships valuing at \$2,000 each were given out by the Kremen Alumni & Friends.</p> <p>No money came out of the Operating account for the scholarships, instead all the money came from the interest earned by our endowment which is currently at about \$200,000.</p> <p>8 other students who were interviewed but not chosen were recommended to Dr. Marshall to be awarded Kremen School scholarships.</p>															

Minutes

KREMEN SCHOOL ALUMNI ASSOCIATION BOARD OF DIRECTORS MEETING August 9, 2012 • 12:00 pm – 1:00 pm • Education 54

Old Business	
Susan Schleivert	Notes
Conclusion	No old business
New Business	
Susan Schleivert	Notes
Discussion/Conclusion	<p>President Elect 2012-2013</p> <p>Being president is a two year commitment and you will have this year to follow and watch Don Beauregard before taking office.</p> <p>Let Don know if you are interested in serving as president or send him your nominations of those you believe will be a good president.</p> <p>Armen Bacon nominated Jim Yovino as president elect 2012-2013.</p>
	<p>Beautification New Committee Chair</p> <p>We are all saddened and sorry to have lost our good friend Phil Patino, he was a great man and served our board well.</p> <p>We will need to fill the position of beautification committee chair, please think about whether or not you would like the position and let Don Beauregard know if you are interested.</p>
	<p>New Development Director</p> <p>Sarah Schmidt, Kremen's new development director will begin August 20, 2012. She is coming to us highly recommended from Valley Children's Hospital. She will be working under Lee Anne Jansen who is overseeing development for Kremen and the school of arts and humanities.</p>
	<p>Top Dog Dinner</p> <p>The Kremen Alumni Board is purchasing a table for the Top Dog Dinner, if you would like to attend and sit at our table please let Don Beauregard or Emily Rossignol know.</p>
Upcoming Dates	
Conclusions	<p>Oktoberfest- October 4, 2012</p> <ul style="list-style-type: none"> This will be in place of the October board meeting <p>Parma – November 15, 2012</p> <p>Alumni Dinner – March 21, 2012</p>