



## Agenda

### Lincoln Foundation Board Meeting

May 15, 2008

1. Review and approval of minutes from prior meeting - Laurie Aronovsky
2. Principal's Message & Funding Requests- Mr. Card
3. Financial Report -Spencer Walch
4. Presidents' Report - Mark Pappas & Ronnie Tucker
  - Review submitted nominations and take nominations from the floor for open board positions.
  - Vote on nominations
5. Grant Requests - Gina Wells
  - Present new grant requests
6. Foundation Events and Chairs:
  - Silent Auction, May 22 - Kathy Ranek
  - Lincoln Scholarship Luncheon, May 23 - Heidi Clark & Audrey Malmrose
  - Pool Party, June 6 - Heidi Clark, Mark & Ronnie
  - Parents' Night Out, June 13 - Rozana Mirzakhan
    - Discuss serving wine with dinner
    - Desert donated via Sylvia's solicitation efforts
    - Discuss ticket price & flyer
  - E-scrip/Shades of Love - Amy Taylor
  - Garden Club/Native Plant Garden - Sarah Hill
  - Altura Hand Wall Project, TBA - Kerry Milbrodt
7. New & Old Business
  - Approval of budget for Mrs. Duncan's farewell tribute at our Scholarship Luncheon & Lincoln 500

**Next Foundation meeting is June 12, 2008**

**We will be voting on the proposals for funds distribution presented for 2008.**

**“Our School Wide Focus is Reading Comprehension”**