

HCEF Board Meeting March Minutes

Meeting: Thursday, April 10, 2025 **SEAS SCHOOL**

Members Present: President Leon Endres, Vice President Sarah Wise-Schwieger, Rachel Koenigs, Todd Spaeth, Shawndel Spader, Tim Sullivan, and Kari Kasel - Secretary

Members Absent:, Nick Conzemius, Doug Laumeyer, Father Dave Hennen

Ex Officio Members Not Present: Jerry Bambenek

Opening Prayer: Todd Spaeth

Meeting Called to Order: 7:53 am

Review and approve minutes from the March 2025 board meeting.

- Sarah Motion, Shawndel 2nd

Financials

- Financial - Todd Motion, Sarah 2nd

Administrative/Marketing Support (Spader Group)

- Scholarship Update— 8 applicants received
- Brunch cards have been added to the mailing list

Marketing Committee Update

- Spring Newsletter Sent

Spring Fling Update (Shawndel, Kari)

- Spring Fling update on current sponsorship
- Fund-A-Need ~ Strengthening Safeguards

Current SEAS School Needs (Tim)

- No needs

Endowment Fund

- A working session is planned for the May board meeting.

Raffle

- Waiting for raffle approval from the state.
- 1000 tickets for \$50 each
1 @ \$5000 2 @ \$2000 2 @ \$1000 3 @ \$1500

The next meeting is moved to May 15th, 2025.

The meeting adjourned at 8:55 am. Shawndel Motion, Sarah 2nd.

Respectfully, Kari Kasel, Secretary

