

HCEF Board Meeting January 2026 Minutes

Meeting: Thursday, January 8, 2026, 7:45 – 9:30am **SEAS** School

Members Present:

Leon Endres - President, Todd Spaeth, Shawndel Spader, Stacey Bauer, Luke Keene, and Kari Kasel – Secretary, Brittany Collins, Nick Conzemius – Treasurer, Joel Molitor, Eric Laumeyer, Rachel Koenigs, **Sheila Hedin**

Members Absent: Father Dave Hennen, Vice President Sarah Wise-Schwieger, Rachel Koenigs, Carma Spence

Approve December 11 meeting minutes

1st – Luke

2nd – Todd

Financial Review

- Comments about the new format that they really like it
- Questions about Regan's additional \$ and how much in total he's contributing in 2025
- Luke: Would like to see the data of who did donate in prior years through the newsletter mailers and thinks that we may be able to make calls to folks who didn't donate this round.
 - o Once this data we need to pull it together

Sponsorship receipts

One Cause Receipts – are the sponsorship receipts sent through there or done manually

End of Year Receipts – 2025 review

FFS –

They want ALL receipts to go through them so they can sign them and then mail them.

- Bring printed receipts, with pre-addressed envelopes, stamped, so they can

Motion to approve the financials:

1st – Sarah

2nd – Nick

School Needs:

- Smart boards starting to fail
- Ipads are more than 6 years
 - o Testing software will not work on these after this year.
- Chromebooks have the same issues

Fund a Need:

- Technology Needs
 - o Ipads
 - o Chromebooks
 - o Transportation to Church/Service Projects
- Music room soundproofing

Budget technology needs every 5 years?

K-1 have I pads	30
2 – 8 have Chromebooks	1:1 capability

Review of endowment fund document received

- Leon will send completed docs via email with a deadline of member response by January 16th, 2026.
 - o All members to respond with approval or changes
- Foundation document will also be sent for review to determine if changes are necessary.

Raise Right marketing in CSW bulletin

- Needs information by Monday 12th

Create QR cards for Breakfast

- Laminate them at school

Todd will put together a list of talking points for breakfast

Scholarship:

Committee will review criteria, Luke will join the committee and review, Rachel can't review this year because of knowing the kids in the class

Longer social hour

Program ending later to foster more social

Sponsor list needs to be sent NOW for everyone to get started on collecting \$\$

Motion to adjourn:

1st – Luke

2nd – Nick

A handwritten signature in black ink, appearing to read 'Kari Kasel', with a long horizontal flourish extending to the right.

Kari Kasel, Secretary