

HCEF Board of Directors Meeting April 2026 Meeting Minutes

Meeting: Thursday April 9, 2026

Members Present:

Leon Endres, Todd Spaeth, Shawndel Spader, Sarah Schweiger, Sheila Hedin, Luke Keene, Joel Molitor, Stacy Bauer

Members Absent:

Brittany Collins, Nick Conzemius, Eric Laumeyer, Kari Kasel, Fr Dave Hennen, Carma Spence, Rachel Koenigs

Guest: Tanya Peterson

Opening Prayer: Todd Spaeth

Call Meeting to Order (enter time): 7:55am

Vote: Vote Tanya Peterson to join the board

- Sarah motioned, Todd second. Approved

Review and approve minutes from the March 5, 2026 board meeting:

- Sheila Motion, Todd second. Approved.

Financial:

- Discussed down market and impact on accounts
- Review Brunch Financials
- Discussed sharing financials on website with annual (past 3 years) and quarterly reports for current year instead of monthly statements - Current Statements have too much of the account number showing, which is a security issue
- Discussed Sam Green's project and finalized \$350 donation

Vote: Donate \$350 to Sam Green's Scout Project

- Todd motion, Shawndel second. Approved

Vote: Tanya Peterson to Finance Committee

- Todd motion, Sarah second. Approved

Vote: Finance Committee to take steps to move money into the endowment.

- Luke motion, Shawndel second. Approved
- Funds are anticipated to be moved prior to Spring Fling on April 24th

Current School Needs:

- None at this time

Endowment and Foundation:

- Need to establish and secure funds for the Endowment as discussed in the financials

Fundraising Activities:

- Raffle Review:
 - Final amount raised: \$21,350
 - Denny Clark donated his winnings back with a company match from Delta
 - Neumans also donated the winnings back
 - Discussed that next year's ticket price should be lower and change the timing of the raffle sales

Committee Updates:

- **Spring Fling Committee:**
 - Tickets sold: 80
 - \$129k sponsorships, up from \$111k in 2025
 - Discussed tying teacher bonuses to fund a need
- **Scholarship Committee:** Recipients have been selected and notified

Adjourned: Luke motioned, Todd second. Approved 9:30am

Next meetings scheduled

- **May 14, 2026**
- **June 11, 2026**



Kari Kasel, Secretary