



Alpine School District Foundation Board Meeting

February 20, 2025

RM 210 ASD Office 575 N 100 E American Fork, UT 84003

Present: Tyler Vigue, Seth Wolfert, Taylor Vowles, Shelly Butterfield (Virtual), Danielle Kennedy, Jessica Stauffer, Karen Madsen (minutes) **Excused:** Emily Peterson, Stacy Bateman, Eric Woodhouse, Laura St. Onge, Mike Chase

Welcome & Introductions: Seth Wolfert

Reverence: Prior to the start of the meeting, students and leaders from ATEC West came into the building and shared a "Thank You" video and gift bags made by the students for the donors who helped raise funds to purchase a van to transport several more student to work sites and internships. The students who attended shared their name and favorite work sites.

Minutes: January Minutes were reviewed. Motion to approve (Danielle) Second (Jessica) Approved unanimously.

Financials: December 2024 Financials were reviewed. Motion to approve (Danielle) Second (Jessica) Approved unanimously.

Reports and Discussion:

- 1. Donors Choose Report & School Match Plans:** We have funded 108 Donors Choose projects so far totaling \$19,000.00 with funds up to \$50,000 available.
- 2. School Matching Grants:** It was proposed that we allocate up to \$150,000 to fund school matching grants using our interest on investments. A motion was made by Danielle and seconded by Seth and was unanimously approved.
- 3. SIMS 2025:** We are inviting school interested in doing a SIMS summer program to submit a proposal for approval. Typically, the grant will be \$5,000 to help them run their program.
- 4. Accent on Excellence and Teacher and Employee of the Year:** DLT has narrowed the nominations and voting from the Foundation Board will take place next week. Baskets will be put together beginning March 10 if anyone would like to contribute. Deliveries will be March 17-28th with the Banquet on May 1, 2025 at doTERRA.
- 5. STARS 2025 Budget & Plans:** The Title I funding did not come through and so, per earlier approval, the Foundation is providing \$300,000 for this summer's STARS Program. After meeting with Moreton last week we feel confident that we can fund at this level for the next 2 years with our current fixed earnings on our investments.
- 6. Golf Tournament scheduled for September 9, 2025 @Cedar Hills.** We have already received confirmations and payments from previous and new businesses and look forward to a another great event.

Future Meetings: April 10th (Virtual Meeting)

May 1, 2025 Accent on Excellence

June 10th or 12th TBD STARS Visit and Board Meeting – 10:00 & 11:30 AM

Motion to adjourn meeting (Tyler) Second (Seth)