



Alpine School District Foundation Board Meeting

August 15, 2025

(Virtual)

Present: Shelly Butterfield (Conducting), Tyler Vigue, Seth Wolfert, Taylor Vowles, Danielle Kennedy, Jessica Stauffer, Emily Peterson, Stacy Bateman, Jason Sundberg, Mike Chase, & Karen Madsen (minutes)

Welcome & Introductions: Shelly Butterfield

Reverence: Emily Peterson - While recently driving across the Midwest during a storm, was reminded that most animals in a storm will run away or hunker down, but buffalo run into a storm and face it head on so they can get through it faster and miss the worst of it. Gratitude and using a gratitude journal in her family have been a blessing in positivity and optimism in facing hard things.

Business: With internal transitions at the District, Eric Woodhouse has been asked to take on other assignments and Jason Sundberg has been designated as the member of the District Leadership Team who will oversee the work of the Alpine School District Foundation Board. It was proposed that Jason Sundberg serve for a two-year term as a member of the ASDF Board and be elected as the Secretary/Treasurer. *Motion approved unanimously.*

Minutes: April Minutes were reviewed and *approved unanimously.*

Financials: Due to the timing of closing the most recent fiscal year, the year-end and quarter 1 Financials will be presented at the next board meeting.

Reports and Discussion:

1. **Donors Choose Report:** We have over 200 projects in progress with \$15,000 in matching funds already used to complete 58 projects. Tyler will send Donors Choose link so board members can track progress.
2. **SIMS:** Programs were reported as successful and continued commitment anticipated for next year.
3. **STARS:** The board enjoyed our visit to the STARS program in June and are planning to continue support for the program through next summer. Test scores and improvement was very high as expected. The STARS team continues to strive for excellence and ongoing improvement.
4. **Texas Instruments:** The STEM initiative is being expanded through the new Canvas course for K-12 teachers to incentivize broader STEM applications in all subject areas. Program has started strong and is expected to reach several hundred teachers. Great Job Danielle and team! They will continue to get administrators on board to motivate teachers to complete the course.
5. **Golf Tournament:** September 9, 2025 @Cedar Hills Golf Club. Board members available to help will be present that day. On track to break fundraising records with all foursomes and holes sponsored. Swag will include ASDF branded hat, divot tool, ball marker, and towel.

Future Meetings: October 10, 2025 (Virtual), January 16, 2025 (Virtual), April 17, 2025 (Virtual)