



Alpine School District Foundation Board Meeting

October 10, 2025

(Virtual)

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

Excused: Jessica Stauffer, Laura St. Onge, Stacy Bateman

Welcome & Introductions: Tyler Vigue

Reverence: Mike Chase talked about the power of opportunity and referenced the van that the Foundation helped to provide for Horizon and the powerful impact of that and similar things the Foundation does.

Minutes: August Minutes were reviewed. Motion approved unanimously.

Business: Board Renewals: It was proposed that we renew 2-year board terms for members Seth Wolfert, Jessica Stauffer, and Shelly Butterfield. Motion approved unanimously. Laura St. Onge has completed her term and will not renew citing personal conflict prohibiting attendance at most meetings. Appreciation was expressed for all those who serve!

Board President: It was proposed that Seth Wolfert, current president elect, be instated as new board president. Motion approved unanimously.

Financials: Year End (March- June) and July-August Financials were presented. Donations are similar to past years with great return on investments for FY25. TI Funds will be spent on continuing math curriculum for all 3 districts and Tyler will talk with Moreton about those changes to our investments. As a reminder, the Board increased STARS spending this year. Motion to approve all financials was approved unanimously.

Reports and Discussion:

1. **Golf Tournament:** Grossed a record \$73,000 and was another successful event. Lots of great feedback and new sponsors.
2. **Donors Choose:** The match has helped to complete 293 teacher projects with some funds still available and 158 projects still eligible on the site to receive matching funds. Many classrooms and students will benefit from this support.
3. **STEM For All/TI:** Danielle reported that the program has started strong, with the first group of teachers having completed the course and received their gift (Hydro jug) and school recognition. Program started at half capacity, as expected, and we are looking forward to many more teachers participating.
4. **Caring At Christmas:** Primary donor has committed to similar funding for this year to help with our Sub for Santa program through United Way.
5. **Board Social:** We are planning an informal social gathering where we anticipate meeting some BYU MPA students, who can share what they are learning about how other school foundations are structured.

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

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