



Alpine School District Foundation Board Meeting

April 17, 2026

(Virtual)

Present: Tyler Vigue, Seth Wolfert, Shelly Butterfield, Danielle Kennedy, Karen Madsen (minutes), Emily Peterson, Stacy Bateman, Jessica Stauffer

Excused: Mike Chase, Taylor Vowles

Welcome & Introductions: Seth Wolfert

Reverence: Shelly Butterfield shared the unattributed quote, “The influence of a great teacher can never be erased”. Shelly’s mother, who recently passed away, was an incredible educator who received numerous kind and generous comments from former students and parents on her obituary. When Shelly asked her children about their favorite teachers, they all referred to teachers, who they know cared for them.

Minutes: January Minutes were reviewed and approved.

Financials: December, January, and February Financials were presented. Investments continuing to do very well, close to 5% return. All three months’ financials were approved.

Board Election: The board elected Craig Carter (Alpine School District Business Administrator) as a member of the board, representing the district leadership team, and as an Officer, to serve as Secretary & Treasurer.

Reports and Discussion:

1. **Accent on Excellence:** Deliveries went well and we are looking forward to the event on the 28th at doTERRA.
2. **STARS:** 2026 has been funded and it was discussed that next year the funding will be available but how it is rolled out may look different with the split. It was suggested that we help all 3 districts run independent programs next year in hopes it will continue for each district.
3. **SIMS:** Five schools applied and received funding for SIMS again this summer.
4. **Matching School Grants:** Several have been funded while others are still in progress. It looks like some funds should carry over for next year.
5. **DonorsChoose Match 2026:** Tyler suggested increasing funding for a match this coming back-to-school season. The board would like to see more exposure for this opportunity, potentially through a campaign and the influence of coaches. The board approved a motion to make up to \$300,000 available for a match through DonorsChoose this year.
6. **Golf Tournament:** Thursday, September 3, 2026 (Cedar Hills Golf Club)
7. **Proposed Board Meetings for FY27:** August 14, 2026, October 23, 2026, January 22, 2027, and April 16, 2027. Board approved the proposed schedule of quarterly meetings for 2026-2027.

Meeting adjourned.