



Minutes for JAGs Foundation Board Meeting

Call to Order

A board membership meeting of Jefferson JAG Foundation was held on Monday, September 10th, 2018 and called to order at 6:10 pm by Board Member Tom Kendall.

Attendees

Members in attendance included: Tom Kendall, Grant Effertz, Ann Rinnman, David Rau, Kris Roach, and Amy Christiansen.

Funding Requests

We received an additional request for a personal donation. The board reviewed the request, and although worthy of supporting, the board agreed that we need to remain focused on our mission, which is to support Jefferson Athletic Booster Clubs in good standing and in compliance with the JAG Foundation. We do not provide financial support to individuals, coaches or the district. Tom will respond to the request via email.

Heritage Days

The board discussed the need for additional parent volunteers for Heritage Days. Kennedy has filled all of their allotted slots while Jefferson still has 33 slots to fill, as of tonight. (Kennedy funds are given directly to each individual volunteer for their time as opposed to Jefferson where funds are given to the JAG Foundation). Communication will be given to the member clubs present at tonight's meeting to help fill the slots or Kennedy will be given the remaining slots.

The possibility of an alumni tent was revisited. We will discuss it again after the first of the year.

Event Planning

State of the School will be held in late January on a Friday evening. Exact date and location have not been determined.

Senser's Grand Opening- October 26th, 2018

Northstar Grand Opening- February or March

Organization Chart

David Rau presented an organizational chart template that he feels would be beneficial to our organization. We will discuss at a future date when time allows.

Adjourned

The meeting was adjourned at 7:00pm.