



**AEA 267 FOUNDATION MEETING AGENDA**  
**3712 Cedar Heights Drive – Cedar Falls, Iowa**  
**May 3, 2017**

**CALL TO ORDER**

Foundation President Richard Vande Kieft called the meeting to order at 7:16 p.m. Board members present were: Bryan Burton, Dennis Craun, Jr., David Giese, Maureen Hanson, Dr. Darshini Jayawardena via Zoom, Roberta Kraft-Abrahamson, Dr. George North, and Dr. Debra Rich.

AEA 267 staff members present were: Sam Miller, Karl Kurt, David Nicholson, Lori Thomas, Rod Ball, Dr. Mary Stevens, Dr. Julie Davies, Beth Strike, Dr. Jerry Schnabel, and Dr. Jon McKenzie.

**REVIEW AND APPROVAL OF AGENDA**

There were no changes to the agenda and it was approved as presented on motion by Bryan Burton and seconded by David Giese. Motion carried unanimously

**REVIEW AND APPROVAL OF MINUTES**

The minutes of the March 6, 2017 meeting were approved on a motion by David Giese and seconded by Roberta Kraft-Abrahamson. Motion carried unanimously.

**CHANGING THE NAME OF THE FOUNDATION FROM AEA 267 FOUNDATION TO CENTRAL RIVERS AEA FOUNDATION**

The AEA 267 Foundation's name was changed to Central Rivers AEA Foundation on a motion by Bryan Burton and seconded by Dr. Debra Rich. Motion carried unanimously.

**AMEND THE ARTICLES OF INCORPORATION AND BYLAWS WITH THE APPROVED NAME CHANGE**

The Articles of Incorporation and Bylaws were amended with the approved name change on a motion by Dr. George North and seconded by Bryan Burton. Motion carried unanimously.

**REPORTS/UPDATES**

Rod Ball reported that the River Hills Committee approved a five-year facility plan for building upgrades, repairs, HVAC, and parking lot. The committee plans to apply to Black Hawk Gaming for a grant.

Sam Miller recognized Rod Ball, Karl Kurt, Mike Lonning, and Miller Roskamp for putting together the five-year plan and their dedication and work to benefit student learning. He also praised the Consortium for their support of the work.

**ADJOURNMENT**

The meeting was adjourned at 7:25 p.m. on a motion made by Roberta Kraft-Abrahamson and seconded by Dr. Debra Rich.

**Respectfully Submitted,**



Lori Thomas, AEA 267 Board Secretary



Richard Vande Kieft, AEA 267 Foundation Board President