



Treasure Trove Giving Circle Annual Meeting
August 25, 2021 at 6:30 p.m. via Zoom

MINUTES

Persons Present:

- **Board Members:** Kelli Krzysztan
- **School Representatives:** Kalene Engel, School Board

Minutes by: Kalene Engel

Call to Order: Meeting was called to order at 6:30 p.m. by Kelli Krzysztan

Consideration of Grant Applications: A grant application was received on August 24, 2021 from Chris Ritscher, Tech Ed Teacher for \$3,869.89 for a Small Engines Training Kit. The application was distributed to all board members with a notice of the meeting and directive to vote via e-mail if unable to attend the meeting. Six persons voted YES via e-mail in advance of the meeting. Kelli voted yes at the meeting. Motion passed 7-0. Votes were not received from Joy or Jared. Kalene will notify Winona Community Foundation. Kelli will notify board members and administration.

Questions that we raised via e-mail included the following (with answers provided):

- Can the kits be used in future years? – yes, per Mr. Stoppelmoor.
- Should this have been included in the regular school budget OR was this considered? – The total school supply budget for tech ed is around \$4,200, so funding this project would have left almost nothing for other needs. Additionally, Mr. Ritscher was a late hire (after budgeting talks transpired) so this need was not identified earlier.

Other: Now that the board has had several requests and good discussions on what some of the priorities are for funding, it is probably appropriate to formulate some guidelines and priorities for funding, as well as funding limits (per year or per grant). Board members who have suggestions on this should send them to Kelli and Kalene, so that those can be compiled and discussed at the next board meeting.

Next Meeting Date: The next meeting date will be scheduled when we have more grants to review.

Meeting Adjourned: Meeting adjourned at 6:36 p.m.