

Alpine School District Foundation

Board Meeting

AGENDA

Wednesday, May 22, 2019 ~ 12:00 p.m.

Location: Alpine School District room 220 (575 N 100 E, AF)

1. Welcome/Call to Order Kevin Driggs
2. Reverence Sally Francom
3. Approval of Minutes for January 2019 Kevin Driggs
4. Approval of March and April 2019 Financials Garen Winn
 - a. Investment Update -- Garen Winn
5. Old Business Kevin Driggs
 - a. Accent on Excellence – Tim Eisenhart
 - b. Donors Choose -- Tim Eisenhart
 - c. Donor Appreciation Event Admission Card – Tim Eisenhart
6. New Business Kevin Driggs
 - a. Review of Calendar for Next Year -- Tim Eisenhart
 - b. STARS Program & Locations -- Tim Eisenhart
7. Coming Events Kevin Driggs

Coming Events

- September 12 – Golf Tournament at Talon’s Cove
September 24 -- You Make a Difference Awards -- 6 p.m. – McKay Pearson
Lone Peak High (10189 N 4800 W Cedar Hills)
September 25 – Foundation Board Meeting 12 p.m.
October 22 -- You Make a Difference Awards -- 6 p.m. –
Vista Heights Middle (484 W Pony Express Parkway, Saratoga Springs)
October 30 – Foundation Board Meeting 12 p.m.
November 15/22 -- Foundation Board Retreat – 8 a.m.to 1 p.m. –
November 26 -- You Make a Difference Awards -- 6 p.m. –
Shelley Elementary (602 N 200 W, American Fork)