

**Watchdog Education Foundation  
Board of Directors Meeting Minutes  
Wednesday, June 13, 2018—4:30 p.m.  
South Campus Conference Room**

*“Our mission is to enhance educational opportunities for the Beresford School District.”*

**Agenda:**

1. Call meeting to order: roll call and establish quorum.

President Nathan Jensen called the meeting to order at 4:36 p.m. A quorum was established with the following members present: Nathan Jensen, Sue Christensen, Chris Savey, Brian Field, and Gerald Dahlin. Absent—Sally Dolan and Grace Quartier.

2. Adopt agenda. (m)

A motion was made by Chris Savey, seconded by Sue Christensen to adopt the agenda. All present voted aye. Motion carried.

3. Review and approve the minutes from the March 14, 2018 meeting. (m)

A motion was made by Sue Christensen, seconded by Gerald Dahlin to approve the March 14, 2018 minutes. All present voted aye. Motion carried.

4. Review and approve Watchdog Education Foundation (WEF) and Shanna Rae Christensen Memorial Scholarship Fund (SRCMSF) Financial Reports. (m)

A motion was made by Gerald Dahlin, seconded by Chris Savey to approve the WEF and SRCMS fund financial reports. Three \$500 scholarships were awarded to the BHS Class of 2018.

5. Discuss final preparations and workers needed for the Tri-County Tour/Duathlon on Saturday, June 16, 2018.

Sue is ready to host the Tri-County Tour and Duathlon. Sponsors have been obtained and workers have been secured. Fifty-six people have pre-registered on All Sport Central.

6. Discuss the WEF Homecoming Pork Loin BBQ on Friday, September 28, 5:00-7:00 p.m.

Brian reminded the Board that the WEF Homecoming Pork Loin BBQ is set for Friday, September 28 from 5:00-7:00 p.m. at the stadium picnic shelter.

7. Discuss the 2<sup>nd</sup> Annual Watchdog Hall of Fame Banquet and Induction ceremony that is set for Saturday, September 29 at 6:00 p.m. at the Bridges at Beresford.

Brian reminded the Board that the 2<sup>nd</sup> Annual Watchdog Hall of Fame Banquet and Induction Ceremony will be held at the Bridges on Saturday, September 29 at 6:00 p.m. Nine BHS graduates will be inducted in the pillars of Academics/Achievement, Fine Arts, Athletics, and Distinguished Service.

8. Discuss the Watchdog Legacy Project community presentation, the community capital campaign, and the timing of a bond resolution and vote.

Brian discussed the May 12 Watchdog Legacy Project community presentation, the community capital campaign, and a future bond resolution and vote.

9. Discuss the announcement of a grant cycle and/or pledge to the Watchdog Legacy Project.

A motion was made by Chris Savey, seconded by Sue Christensen to approve a \$50,000 pledge to the Watchdog Legacy Project over 10 years—\$5000 per year for 10 years and offer up a challenge to the Beresford Area Arts and Beresford Athletic Booster Club to do the same.

10. Discuss a future partnership with our BHS FFA chapter this fall on raising awareness for the “Bushels” campaign in contacting area farmers and custom grain haulers to secure future donations to the WEF.

This item will be discussed at a future board meeting.

11. Discuss how our WEF could maximize the use of Social Media—Facebook, Twitter, Instagram, Webpage, promotional video/iMovie—to help get the word and communicate the mission and work of our Foundation.

This item will be discussed at a future board meeting. The Beresford School District will be rolling out its new mobile platform on Apptegy around August 1.

12. Review future quarterly meeting dates in 2018—south campus conference room.

President Jensen reminded the Board of their next two quarterly meeting dates.

- a. September 12, 2018—4:30 p.m.
- b. December 12, 2018—4:30 p.m.

13. Update on recent memorials, donations and thank you notes.

Brian provided an update on recent memorials, donations, and thank you notes sent.

14. Other Business.

There were no items for other business.

15. Adjourn. (m)

President Jensen declared the meeting adjourned at 5:31 p.m.