



## **New Frontier Educational Foundation Board of Directors**

### **Virtual Meeting Agenda**

**Tuesday, April 28, 2020 at 6:00 pm**

**Via Zoom Conference Link:**

<https://zoom.us/j/8975006102?pwd=UCt1VFBYl3EwZW9xL3RNRXUwZU5KUT09>

- I. Call to order/ determination of quorum (Rieke)
- II. Welcome any guests (Rieke)
- III. Secretary's report (Dickerson)
  - a. Reading and approval of Mar 3, 2020 board meeting minutes
- III. Treasurer's report (Finnell)
  - a. Current financial position report / motion to approve
  - b. Acknowledgments of donations and record keeping update
  - c. Recent disbursements
  - d. Donations reminder for 2020
- IV. Frontier Schools administration and school board
  - a. Comments/ sharing (if any) from Frontier School Superintendent (Demircan)
  - b. Comments/ sharing (if any) by Frontier School President (Davis)
- V. Old Business
  - a. Friends of Frontier event update/ next steps (Rieke, Carlin, Mears)
  - b. Report on recent conversation with Frontier student accepted to Johns Hopkins (Carlin, Acevedo, Rieke, Ermek)
  - c. Website improvements (Dickerson, Mears)
  - c. Change of corporate status update (Rieke)
  - d. MO withholding tax update (Rieke)
- VI. New Business
  - a. Board member nominations
  - b. Discussion of grant proposal for tutoring program for Frontier graduating seniors (Acevedo and Carlin)
  - c. Discussion of new opportunity for high school mentoring program (Rieke)
  - d. Marketing between now and rescheduling of Friends of Frontier event in fall (Mears)
  - e. Board Retreat (virtual) during summer of 2020; set dates and goals (Rieke)

Form committee to plan; engage Kent Peterson

VII Set date for next meeting: (options: Tuesday evenings: May 19 or 26)

VIII Adjourn