



Friends of Spectrum, Inc. (FoSI)  
17796 Industrial Circle NW  
Elk River, Minnesota 55330

## **Board of Directors**

Tuesday, June 8, 2021, 5:00 p.m.

*NOTE: Due to current health pandemic of COVID-19, the Friends of Spectrum, Inc. Board of Directors will conduct this meeting via electronic means (using Zoom) as is allowed under the auspices of Minnesota State Statutes, section 13D.021, Subdivision 1(4).*

### **I. Call to Order**

### **II. Reading of the Vision and Mission Statement**

#### **VISION Statement**

The Vision of Friends of Spectrum, Inc. is to support high-quality education at Spectrum Middle School and Spectrum High School by creatively and enthusiastically helping to fund short and long-term financial needs.

#### **MISSION Statement**

The Mission of Friends of Spectrum, Inc. is to support the educational needs of Spectrum Middle School and Spectrum High School through, but not limited to, the following means:

- funding programs such as music, fine arts, competitive sports, and other academic enrichment opportunities;
- subsidizing teachers' classroom needs;
- supporting technological and innovative advancements; and
- promoting the common good through inspired philanthropy.

### **III. Seating of New Board Member**

- Ann Johnson

### **IV. Conflict of Interest Check**

### **V. Board Agenda\* (*approval*)**

### **VI. Consent Agenda (*approval*)**

- A. Interim Financial Transactions (none)
- B. Important Documents and Policies (none)
- C. FoSI Board Meeting Minutes
  - March 9, 2021\*

### **VII. Ongoing Business**

- A. Budget Report\* (*Acceptance*)
- B. Executive Director's Report (Informational)
- C. Athletic Director's Report (Informational)

### **VIII. Old Business (none)**

- A. None

### **IX. New Business.**

- A. Funds remaining in FoSI Account (*Approval*)
- B. Proposed 2021-2022 Goals (*Approval*)
  1. FoSI will support two major fundraisers for Spectrum High School and Spectrum Middle School during the 2021-2022 school year, including the Sting Swing Golf Tournament. Funds raised during the 2021-2022 school year will be set aside for support of programs across the school.
  2. FoSI will establish procedures and timelines for staff to request funds raised through major fundraisers in alignment with FoSI's vision and mission.

### **X. Next Meeting and Future Agenda Input**

### **XI. Adjournment**

#### **Key**

\* = attachment included in Board meeting materials

*Italicized* = Action Required