

ATTACHMENT NO. VIII-C

ATTACHMENT NO. VIII-C: Appointments to the North Boone Education Foundation Board

Potential motion: Move to appoint Tom Kinser, Joseph Bomher and Guenther Wohlfarth to the North Boone Education Foundation Board of Directors

Recommended action: Approve the motion.

The North Boone Education Foundation is composed of seven directors, i.e., one member of the Board of Education and six residents of the North Boone School District. The Superintendent serves as an *ex officio* advisor. All directors serve two-year terms and may serve four consecutive two-year terms.

At this time, Tom Kinser represents the Board of Education.

The following district residents will serve until August 2012:

Barb Hall
Sarah Mariani
Donna Schultz

The term of the following district residents expire in August 2011:

Jeff Gardner
Kent Kniep
Guenther Wohlfarth

Mr. Kniep has served four consecutive two-year terms and cannot be appointed again at this time (one seat is yet to be filled). It is recommended that the following individuals be appointed for two year terms expiring in August 2013:

Tom Kinser (Board representative)
Joseph Bomher (1st two-year term)
Guenther Wohlfarth (4th two-year term)