

ATTACHMENT NO. XI-J: Appointments to the North Boone Education Foundation Board

Potential motion: Move to appoint Rebecca Brandt 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 Foundation meets approximately four times a year in August, November, February and May/June. The Superintendent serves as an *ex officio* advisor. All directors serve two-year terms and may serve up to four consecutive two-year terms.

On May 6, 2013, the Board appointed Mr. Brian Reininger as the Board representative to the Foundation.

It is recommended that the Board appoint Lars Lee for a second two-year term and José Morales be appointed to replace Guenther Wohlfarth who served four consecutive two-year terms as follows:

Individual	Terms Served	Expiration
José Morales	6/13	August 2015
Lars Lee	8/11 6/13	August 2015
Rebecca Brandt	9/12	August 2014
Sarah Mariani	12/21/04 8/18/08 8/23/10 8/20/12	August 2014
Donna Schultz	8/06 8/18/08 8/23/10 8/20/12	August 2014

At this time, one seat is yet to be filled.