

ATTACHMENT NO. IX-D

ATTACHMENT NO. IX-D: Appointment to the North Boone Education Foundation Board

Potential motion: Move to appoint Rusty Meier 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.

Rusty Meier to replace Rebecca Brandt, who is moving out of state.

It is recommended that the Board appoint Rusty Meier to fill the open seat.

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