

ATTACHMENT NO. XI-G

ATTACHMENT NO. XI-G: 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 Superintendent serves as an *ex officio* advisor. All directors serve two-year terms and may serve four consecutive two-year terms.

Mr. Thomas Kinser is the Board representative on the Foundation whose term is not delineated in the By-Laws.

The current Foundation Board members consist of:

Individual	Terms Served	Expiration
Lars Lee	8/11	August 2013
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
Guenther Wohlfarth	8/05 8/20/07 8/24/09 8/11	August 2013

It is recommended that the following individual be appointed for her 1st two-year term expiring in August 2014. One seat is yet to be filled.

Rebecca Brandt