

# Lexington-Hamline Community Council

## Board of Directors Meeting Minutes

1/9/2021 at 2:30 PM

*Virtual Meeting due to COVID-19*

Present: Lynne Heuton, Amy Gundermann, Dawn Puroway, Jesse Hennum, Ashley Rashid, Amy (Lucas) Riley, Kent Trichel, Paul Busch, Sarah Murphy, Natalie Kennedy Schuck, K.C. Sager, Dave Clements, Marisa McDaniel, Katie Penson, Pat Sullivan

1. Call to Order - Sarah - 2:31 pm
2. Incentive Program for Gordon Parks High School - Guest Paul Creager
  - a. Request for LHCC to be Fiscal Agent
    - i. for learning incentives
    - ii. There would be a Fiscal agent agreement in writing
    - iii. Sunrise Rotary is a willing partner for the development and getting gift cards into the hands of students.
    - iv. Volunteer accountant would be taking on some of this work
    - v. We have a history of being fiscal agents for other organizations (example - we were the fiscal agent for Lex Ham Arts)
    - vi. Have a few people work on the the agreement
    - vii. **Motion to become the fiscal agent for the Gordon Parks High School incentive program, pending an approved agreement between Lexington-Hamline Community Council and the Minnesota Foundation benefiting Gordon Parks High school, by Kent, seconded Natalie, approved.**
3. Adjourn Meeting - Sarah - 3:09 pm

Respectfully submitted by Dawn Puroway