



LAKE COUNTRY SCHOOL  
EDUCATION FOUNDATION  
*pro-education • pro-children • proactive*

## **AGENDA - ANNUAL MEETING**

### **Tuesday, Mar. 1, 2022 4:30 p.m.**

### **LCS Library**

- |  |                                   |
|--|-----------------------------------|
| 1. INTRO/WELCOME   | KRISTI CHUCKEL                    |
| 2. LCS UPDATE  | MEMBER OF LEADERSHIP TEAM         |
| 3. FIDELITY ACCOUNT UPDATE   | KENT ATTWELL/KRISTI CHUCKEL       |
| 4. TREASURER'S REPORT  | MARK CERWINKA/ALL (ACTION NEEDED) |
| a. Fidelity Account in comparison with bylaws investment guideline |                                   |
| b. Determination of 5 percent to be used for scholarships, etc.    |                                   |
| 5. FEDERAL TAX-EXEMPT STATUS UPDATE                                | MARK CERWINKA/KRISTI CHUCKEL      |
| 6. LCS SCHOLARSHIPS  | SUSAN ROVIN (ACTION NEEDED)       |
| 7. ARROWHEAD SCHOLARSHIP   | KRISTI CHUCKEL (ACTION NEEDED)    |
| 8. FUTURE OF LCSEF BOARD/RECRUITMENT                               | KRISTI CHUCKEL/ALL                |
| 9. FUNDRAISER IDEAS  | ALL                               |
| 10. ADJOURN  | KRISTI CHUCKEL                    |