



Friends of Spectrum, Inc. (FoSI)
17796 Industrial Circle NW
Elk River, Minnesota 55330

Board of Directors – Annual Meeting Agenda

Tuesday, March 9, 2021, 7:00 p.m.

NOTE: Due to current health pandemic of COVID-19, the Friends of Spectrum, Inc. Board of Directors will conduct this meeting via electronic means (using Zoom) as is allowed under the auspices of Minnesota State Statutes, section 13D.021, Subdivision 1(4).

I. Call to Order

II. Reading of the Vision and Mission Statement *(to be developed)*

III. Conflict of Interest Check

IV. Board Agenda* *(approval)*

V. Consent Agenda *(approval)*

- A. Interim Financial Transactions (none)
- B. Important Documents and Policies (none)
- C. FoSI Board Meeting Minutes
 - December 8, 2020*

VI. Ongoing Business

- A. Budget Report* (Informational)
- B. Executive Director's Report (Informational)
 - a. FoSI Board Member Vacancy (Informational)
 - b. Major Fund Raising Activities, i.e., Sting Swing and Sting Stride (discussion)
- C. Athletic Director's Report (Informational)

VII. Old Business (none)

- A. None

VIII. New Business.

- A. Mission/Vision (discussion)
- B. Goal Setting (discussion)

IX. Next Meeting and Future Agenda Input

X. Adjournment

Key

* = attachment included in
Board meeting materials

Italicized = Action Required



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March 8, 2021

To: Friends of Spectrum, Inc. (FoSI) Board of Directors

From: Dan DeBruyn, Executive Director, Spectrum Middle School and Spectrum High School

Re: Proposed Vision and Mission Statements

Background

The following proposal is for discussion and possible approval at the March 9, 2021 FoSI Board of Directors meeting.

Proposed Vision Statement

The vision of Friends of Spectrum, Inc. is to support high-quality education at Spectrum Middle School and Spectrum High School by creatively and enthusiastically helping to fund short and long-term financial needs.

Proposed Mission Statement

The mission of Friends of Spectrum, Inc. is to support the educational needs of Spectrum Middle School and Spectrum High School through (but not limited to) the following means:

- funding programs such as music, fine arts, competitive sports, and other academic enrichment opportunities;
- subsidizing teachers' classroom needs;
- supporting technological and innovative advancements; and
- promoting the common good through inspired philanthropy.