

Board of Directors Meeting

Date: February 26th, 2025

Time: 1:00 pm to 2:30 pm

Location: The Foundry (211 N. 14th Street), [Zoom: https://lps.zoom.us/my/foundation4lps](https://lps.zoom.us/my/foundation4lps)

Welcome and Call to Order

- Special Acknowledgement

Information

James

Consent Agenda

- December Board Minutes*
- January Exec/Transition Committee Minutes*
- January Special Board Minutes*
- Audit*
- 990 Report*
- December Financials*
- Contracts Memo*
- Fund Change Memo*

Action

James

From the LPS Superintendent

Information

Dr. Skretta

From the Foundation Team

- President Transition Update
- Dashboard*
- Annual Report*
- Foundation Insights

Information

Natalia
Directors/Natalia
Kayla
Kass

From Committees

- Exec Committee:
I. Bylaws*

Action

James/Natalia

Information Items

- Department Updates

Information

Directors

*Accompanying materials

[Board Portal Instructions](#)

Upcoming Meetings:

Executive	March 5	3:00 pm TBD
Fund Development	March 21	12:00 pm ZOOM
Spark	March 11	2:30 pm LPSDO
Sustainability	March 31	1:00 pm ZOOM
Finance	April 2	LPSDO 101
Investment	April 23	LPSDO 204
Next Board Meeting	May 28	1:00 pm TBD