

July 22, 2008
Pre School donation request
6:30 p.m.

Members Present: Wendy Meierhoff, Stephen Dahl and Dave Mount.

Members Absent: Dan Tanner, Jeff Cook

Also Present: Nikki Carpenter, Kathy Johnson, George Sundstrom, Darcie Rolf and Attorney Tim Strom

George Sundstrom was asked by the Board Chair to present his resolution requesting a donation of up to \$5000.00 to help fund the Pre School for 2008/2009. A copy of the resolution was handed to each member of the board.

Stephen Dahl made a motion to provide a one time support payment of \$4500.00 to be paid out of the Community Center fund to support the pre school program at the Duluth Township Community Center in recognition of its role as a center for youth activities, Dave Mount seconded. Motion passed.

Meeting adjourned 7:15 p.m.