LEWISTON-PORTER ALUMNI ASSOCIATION Annual Board of Directors' Meeting Highlights – July 14, 2011

LEW-PORT SCHOOL HIGHLIGHTS: High School Principal Paul Casseri reported that 100% of the Senior Class graduated; all 191 member of the Class of 2011. The new "Business First" rankings show Lew-Port School District is #10 out of 97 in WNY and the High School is ranked #14 out of 131. Taking private schools out Lew-Port is ranked #6. The board offered congratulations to the seniors, teachers, and administrator for a job well done. Mr. Casseri is leaving July 23rd with 15 students for two weeks in Italy as part of the Lew-Port School Exchange Program. Freshman Orientation for Class of 2015 is August 17-18, 2011 at the High School. Vice Principal John Evert relayed via Mr. Casseri that he needs Alumni Association volunteers to help with the games, serve food and talk with students entering high school in the fall. The board voted to provide \$1,000 in financial support of Freshman Orientation as has been done for the past four years.

TREASURER'S REPORT: Treasurer Norma Marshall presented her Annual Treasurer's Report as of July 12, 2011. Restricted funds balance: \$33,611.18; Temporary Restricted Funds: \$11,008.79. Unrestricted Funds are \$5,814.92. Total funds are \$50,434.89. Subaccounts will be created for the Memory Brick project, D'Angelis Scholarship, and Academy of International Business and Finance. The Treasurer and President have accepted the LPAA 2010 Annual "audit" conducted by accounting firm Amato and Fox. The Treasurer was commended for another "clean" audit.

MEMBERSHIP AND NEWSLETTER: Ann Johnston stated we have three new members: Travis Diez, Jennifer Diez, and Dennis Brochey. Ann is finalizing the newsletter.

SCHOLARSHIPS: Doug Diez, Gary Raby, Ann Tower Johnston, Janet James Hallahan, and Ed Engel presented scholarships at Senior Recognition Night June 2, 2011. Twelve scholarships totaling \$9,500 were sponsored by the Lew-Port Alumni Association and partners under the LPAA umbrella.

REUNION SUPPORT: July 15-17, 2011 is the "Summer69" and "All Lew-Port Alumni" celebrations. John Mac Arthur is our LPAA representative and would like assistance setting up and manning our table at the Lewiston Village Gazebo July 15th and at Water Street Landing July 16th. Gary Raby is supporting the Class of 2001 reunion August 12-13; Nancy Orsi is supporting the Class of 61 50th year reunion October 7-8, 2011 and Gary will support the Class of 71 40th year reunion. Consideration will be given to setting up a table at the Town of Porter SummerFest in 2012.

PEACH FESTIVAL: LPAA will again set up a booth similar to 2008-2010. Joe Lauzonis will bring Lew-Port yearbooks and the Power-Point presentation. Josh Janese will have the Swim Team help us march in the parade. Nancy and Doug will support. Members are needed for the parade and to man the booth in shifts September 9-11, 2011. Peach Festival is an excellent opportunity to greet visitors on behalf of Lew-Port Schools, increase community awareness of the Alumni Association, and enroll new members.

DISTINGUISHED ALUMNI: Presentations will be made October 6, 2011 as part of Lew-Port Homecoming Weekend events October 6-8, 2011.

LEW-PORT 60TH ANNIVERSARY GALA: Chairperson Dorothy Wedge has produced printed flyers, napkins and 1,000 "Save-the-date" refrig magnets for this October 6, 2010 celebration.

501c3 APPLICATION: Dorothy Wedge will prepare paperwork for LPAA to gain 501c3 classification in own right in addition to status currently provided from our relationship with Community Foundation of Greater Buffalo.

TEACHER MINI-GRANTS: Announcement of the 2011-2012 mini-grants will be available for teachers and principals around the first week of school.

ANNUAL MEMBERS' MEETING: Per our By-laws the LPAA President will appoint a nominating committee to prepare a proposed slate for the election of board members for 2011-2012. All LPAA members are encouraged to nominate board members and are welcome to participate in the Annual Members Meeting August 31, 2011.

NEXT MEETING: Annual Members' Meeting Wednesday, August 31, 2011 at 5:30 P.M. in the LPAA Offices at Community Resources Building on campus. Annual election of LPAA Board members and officers will be accomplished at this meeting.