

Provided below is the Decision Briefing on the status of the 34 Quo Vadis Project Proposals. It was presented to and approved by the LSAA Board of Directors. It reflects the current status of the Quo Vadis Project.

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BOARD OF DIRECTORS'

QUO VADIS PROJECT

RECOMMENDATIONS

**THE LENOX SCHOOL ALUMNI ASSOCIATION
("NOT TO BE SERVED, BUT TO SERVE")**

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BoD RECOMMENDATIONS

- **FUND THE ESTABLISHMENT OF AN INITIAL MEMORABILIA DISPLAY AT S&Co/STORAGE AT SCHERMERHORN HALL**
 - APPOINT FACILITIES DIRECTOR TO MONITOR UPKEEP
 - DETERMINE NEED FOR ADDITIONAL HARDWARE (LIGHTING/DISPLAY CASES)
 - SEEK ADDITIONAL SPACE AT S&Co TO EXPAND
 - EMLACE A DISPLAY AT SPRINGLAWN MANSION (SCHERMERHORN HALL) IF AND WHEN OPEN TO PUBLIC
 - SEEK ADDITIONAL ITEMS FROM MEMBERS
 - DETERMINE AVAILABILITY OF TRINITY CHURCH FOR A DISPLAY
 - COLOCATING WITH AN EXISTING COLLECTION/MUSEUM IS AN OPEN ISSUE
 - DEVELOP A VIRTUAL DISPLAY FOR LSAA WEBSITE
 - A 25-MINUTE AUDIOVISUAL PRESENTATION IS THE PRIMARY INITIAL VEHICLE
 - DEVELOP A CONCEPT FOR A VIRTUAL REPOSITORY OF MEMORABILIA ITEMS (Archival)
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BoD RECOMMENDATIONS (CONT)

- **ENTER INTO MOU WITH S&Co**
 - JOINT FUNDRAISING WITH A PERCENTAGE TO UPKEEP / RENOVATION OF LEGACY BUILDINGS
 - S&Co PROVIDES LSAA ACCESS TO CAMPUS
 - MEMORABILIA DISPLAY
 - LEGACY BUILDING PLAQUES
 - HISTORICAL MARKERS/MAPS
 - **MAINTAIN LSAA PRIORITY TO YOUTH-RELATED EDUCATIONAL PROGRAMS**
 - CONTINUE CURRENT SCHOLARSHIPS TO BCD/MISS HALL'S
 - SUPPORT NEW SCHOLARSHIP TO S&Co STUDENT (TOP NEW PRIORITY) (USE EXISTING FUNDS IF AVAILABLE/NEW IF NOT)
 - SUPPORT SCHOLASHIP TO A STUDENT AT AN EPISCOPAL SCHOOL ("NEW MONEY")
 - URGE ALL SCHOLARSHIP RECIPIENTS TO HELP ANOTHER IN ACCORDANCE WITH SCHOOL'S MOTTO
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BoD RECOMMENDATIONS (CONT)

- APPROVE/FUND PROCURING AND EMLACING
 - HISTORICAL PLAQUES ON 7 LEGACY BUILDINGS (5 WITH NEW MONEY)
 - INITIAL 2 FUNDED WITH EXISTING FUNDS
 - HISTORICAL MARKER/MAP ON S&Co AND POSSIBLY ON DR. JURNEY'S GROUNDS ("NEW MONEY")
- FUND PURCHASING SUFFICIENT CAPACITY ON A VIDEO STORAGE WEBSITE TO SEAMLESSLY ACCESS VIDEOS, TO INCLUDE THE VIRTUAL MEMORABILIA DISPLAY (EXISTING FUNDS)
- APPOINT FUNDRAISING/FINANCE DIRECTOR
 - AUTHORIZE LSAA-INTERNAL FUNDRAISING IN SUPPORT OF S&Co AND IDENTIFIED PROGRAMS
 - AUTHORIZE LSAA-EXTERNAL GRANT/GENERAL FUNDRAISING IN SUPPORT OF IDENTIFIED PROGRAMS
 - AUTHORIZE CREATION OF SMALL ENDOWMENT WHEN RECOMMENDED BY LSAA PRESIDENT
 - FOR MEMORABILIA DISPLAY UPKEEP AND SCHOLARSHIP(S)
 - IMPLEMENT FINANCIAL MANAGEMENT PROCEDURES REQUIRED BY LAW

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BoD RECOMMENDATIONS (CONT)

- UPDATE LSAA BY-LAWS TO SUPPORT NEW PROGRAMS
- AGREE TO NOT CONSIDER A NEW SCHOOL OR SUMMER SESSION INITIATIVE AS A VIABLE PRESENT OPTION
 - ENSURE OFFICERS/DIRECTORS READ LSAA WHITE PAPER #2
 - APPROVE AND POST LSAA WHITE PAPER #2 ON THE LSAA WEBSITE
- CONTINUE EFFORTS TO RESOLVE OPEN PROPOSALS
 - NINE SEPARATE PROPOSALS
- THE WORKING GROUP COULD NOT FIND ANY REALISTIC WAY OF CONTINUING THE LSAA THROUGH MEMBERSHIP OF FAMILIES OR SCHOLARSHIP RECIPIENTS
- ESTABLISH AN INITIATIVE TO CREATE A LENOX SCHOOL BOOK OF RECOLLECTIONS AND PICTURES
- READ, APPROVE AND POST LSAA WHITE PAPER #1, HISTORY OF THE LENOX SCHOOL CAMPUS, ON THE LSAA WEBSITE

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PROPOSALS OPEN

“ASSOCIATED INITIATIVE IS IN PARENTHESIS”

- SUPPORT TO LENOX THEATER FESTIVAL (#2)
 - SUPPORT TO EXISTING EPISCOPAL SCHOOL (LS CHAIR) (#2)
 - SCHOLARSHIPS TO MORE NEEDY/NATIVE AMERICAN (#3)
 - SUPPORT FOR SERVICE ORIENTED PROJECTS (#3)
 - S&Co OUTREACH TO MA DEPT OF YOUTH SERVICES (#3)
 - LOCATE MEMORABILIA DISPLAY AT EXISTING COLLECTION/MUSEUM (#4)
 - PLAQUES AT LOCATIONS CONNECTED TO LENOX SCHOOL (#5)
 - CREATE A VIRTUAL REPOSITORY (archival?) OF P&S AND YEARBOOKS (#5)
 - ESTABLISH AN LSAA ENDOWMENT (#7)
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BOARD OF DIRECTORS'

QUO VADIS PROJECT

BACKUP SLIDES

**THE LENOX SCHOOL ALUMNI ASSOCIATION
("NOT TO BE SERVED, BUT TO SERVE")**

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THE SEVEN (7) INITIATIVES

"ASSOCIATED # OF PROPOSALS IN PARENTHESIS

- **#1 WILLINGNESS TO INVESTIGATE AND PURSUE NEW INITIATIVES (1)**
 - **#2 RESURRECTING A NEW LENOX SCHOOL / SUMMER SESSION (7)**
 - **#3 FUTURE ALLOCATION OF RESOURCES (SCHOLARSHIPS AND SUPPORT TO SERVICE-ORIENTED PROJECTS) (8)**
 - **#4 CREATING MEMORABILIA DISPLAY / UPKEEP OF LEGACY BUILDINGS (5)**
 - **#5 COMMEMORATE EXISTENCE / TELL STORY (5)**
 - **#6 EXTENDING PURPOSE/LSAA BEYOND OUR TIME (LEGACY) (4)**
 - **#7 MANIFESTING SERVICE THROUGH SEEKING GRANTS AND FUNDRAISING (LEVERAGING 501 C (3) STATUS) (4)**
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PROPOSALS NOT SUPPORTED

"ASSOCIATED INITIATIVE IS IN PARENTHESIS"

- **CREATE NEW BOARDING SCHOOL (#2)**
 - **CREATE NEW DAY SCHOOL (#2)**
 - **CREATE ARTS-THEMED SUMMER SESSION (#2)**
 - **PROJECTS INVOLVING DIRECT LABOR OF LSAA MEMBERS (#3)**
 - **CLOSER COORDINATION WITH EPISCOPAL CHURCH (#3)**
 - **LOCATE MEMORABILIA DISPLAY AT ANOTHER SCHOOL (#4)**
 - **ERECT AN INFORMATION KIOSK (#5)**
 - **CONTINUE LSAA BEYOND OUR TIME (#6)**
 - **OFFER LSAA MEMBERSHIP TO LSAA MEMBERS' CHILDREN (#6)**
 - **OFFER LSAA MEMBERSHIP TO LSAA SCHOLARSHIP RECIPIENTS (#6)**
 - **OFFER LSAA MEMBERSHIP TO ALUMNI OF NEW LENOX SCHOOL (#6)**
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PROPOSALS SUPPORTED

“ASSOCIATED INITIATIVE IS IN PARENTHESIS”

- SUPPORT ADDRESSING LSAA FUTURE (#1)
- SUPPORT YOUTH-RELATED EDUCATIONAL ENDEAVORS (#2)
- PROVIDE SUPPORT TO S&Co (#2)
- CONTINUE CURRENT SCHOLARSHIPS (#3)
- PROVIDE SCHOLARSHIP TO S&Co STUDENT (#3)
- PROVIDE SCHOLARSHIP TO EPISCOPAL SCHOOL STUDENT (#3)
- PUT INITIAL MEMORABILIA DISPLAY IN LEGACY BUILDING (#4)
- SUPPORT UPKEEP/RENOVATION OF LEGACY BUILDINGS (#4)
- PLACE PLAQUES ON LEGACY BUILDINGS (#5)
- PLACE HISTORICAL MARKERS/MAPS ON CAMPUS (#5)
- CREATE VIRTUAL REPOSITORY OF MEMORABILIA ITEMS (#5)
- ESTABLISH LSSA MEMBER ESTATE DONATION PROGRAM (#7)
- ESTABLISH AN LSAA ENDOWMENT FOR SCHOLARSHIPS / MEMORABILIA UPKEEP (#7)
- MANIFEST SERVICE THROUGH FUNDRAISING (#7)
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WORKING GROUP MEMBERS

BOB SANSONE '68
NEIL (DICK) CURRIE '58
PAUL DENZEL '67
RANDY HARRIS '68
CHARLIE McGEE '70
HEM MERRIMAN '67
DAVID NATHANS '68
JOHN SCHNEITER '68
GIL SKIDMORE '68
NOEL SODHER '58

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QUO VADIS BOTTOM LINES

- PROVIDED A VALUABLE THOROUGH LOOK AT FUTURE LSAA POSSIBILITIES
 - QUANTIFIED RATIONALE FOR SUPPORT / NON SUPPORT
 - CURRENT SCHOLARSHIPS WILL CONTINUE
 - IDENTIFIED PROGRAMS FOR FUTURE LSAA FOCUS / SUPPORT
 - GRANT/FUNDRAISING MECHANISM IDENTIFIED AND KEY PLAYERS IDENTIFIED
 - INITIAL MEMORABILIA DISPLAY IN PLACE IN LEGACY BUILDINGS
 - LSAA & S&Co INCREASED COORDINATION UNDERWAY
 - NEW SCHOOL / SUMMER SESSION QUANTIFIED AS UNACHIEVABLE
 - MAJORITY OF ALL NEW ENDEAVORS FUNDED BY “NEW MONEY”
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