


Board of Directors Meeting

 <p>Rochester Public School Foundation</p>	<p>Date: 3-11-2014</p>	<p>Location John Marshall High School Rochester, MN Rocket Room</p>																					
	<p>Members Present (BOLD indicates present)</p> <table border="1"> <tr> <td>Scott Mahle</td> <td>Mark Schleusner</td> <td>Melissa Amundsen</td> </tr> <tr> <td>Regina Seabrook</td> <td>Grace Vriezen (Century)</td> <td>Mark Kuisle</td> </tr> <tr> <td>Julie Workman</td> <td>Roya Bashier (J. Marshall)</td> <td>Rob Scripture</td> </tr> <tr> <td>Becky Montpetit</td> <td>Patricia Defrang</td> <td>Diana Sorensen</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </table>			Scott Mahle	Mark Schleusner	Melissa Amundsen	Regina Seabrook	Grace Vriezen (Century)	Mark Kuisle	Julie Workman	Roya Bashier (J. Marshall)	Rob Scripture	Becky Montpetit	Patricia Defrang	Diana Sorensen								
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Call to Order

President Scott Mahle called the meeting to order at 7:05 pm.

Review of February Meeting Minutes – *(Becky was not present so meeting minutes were not reviewed)*

Review and approval of February Financials –Scott Mahle

- Motion to accept February financials; Mark Kuisle. Seconded: Mark Schleusner. Motion Approved.

New Business

- Comedy Club Fundraiser: Laughs for Learning. Scott read a report from Jim about the comedy club fundraiser. Motion: to move ahead with the comedy club fundraiser, ticket price of \$50 each, dates and details to be determined. Maximum financial risk to RPSF not to exceed \$2500. Mark K motion, Mark S seconded, motion approved.
- Basketball alumni tourney: Dec 20, site to be determined. Team registration fee \$500 per team.
- IronKids Triathlon: joint partnership with Triton Multisport, a private business in here. Discussion on making the fee accessible, having a novice event at a reduced price to encourage wellness and participation. Motion by Scott to move ahead with further discussions with Triton Multisports to partner in a kids triathlon. Regina seconded.

Haunted Hallways Discussion

- Haunted Hallways: had a meeting of people interested in helping out. Subsequent meeting has not yet happened. We need to have a team together by May 1st so that we can get commitments from the schools.

Grant Committee

- 4 MAD grants for \$100 each as presented by Mark S. Motion to approve by Rob, Mark K seconded, approved.
- \$2500 grant unspent by Mayo High School -- we're repossessing.

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Announcements/Closing Disussion

- Board member application: Cheryl Moertel. Melissa moved to approve, Mark S seconded, motion approved.
- Outgoing board members: Many thanks to Grace, Roya, Dani, and Patti for their years of service.

Motion to adjourn; 8:00 pm.

Submitted by Becky Montpetit.