


Board of Directors Meeting

 <p>Rochester Public School Foundation</p>	Date: 8-13-2014	Location Twigs Restaurant Rochester, MN	
	Members Present (BOLD indicates present)		
	Scott Mahle	Mark Schleusner	Melissa Amundsen
	Regina Seabrook	Grace Vriezen (Century)	Mark Kuisle
	Julie Workman	Mark Trisko	Rob Scripture
	Becky Montpetit	Jim Thompson	Diana Sorensen

Call to Order

President Scott Mahle called the meeting to order at 6:15 pm.

Announcements

Melissa discussed a fundraising opportunity with the Guinness Book of World Records and was given approval to proceed with an application

Minutes

Becky forgot the meeting minutes. Will bring February and June, and August meeting minutes to the September meeting.

Financials

\$335 spent on pens for the Honkers evening for the Rochester Public School Foundation. Motion to Approve June and July Financials: Mark Kuisle . Seconded: Mark Trisko Approved.

New Business

New Director Seats: 3 new people joining the board. Two new board members and a student. Angela Cheng-Student Rep from John Marshall. Motion by: Scott. Seconded by: Mark. Approved. Michael Pendleton, works at Barnes and Noble. Terri-Louise Ebling Motion by: Mark Kuisle. Seconded: Mark Schleusner . Approved.

School Board Rep: Richard Heinz

Grant Committee

Becky will create a slide for Rob Scripture before the administrator meeting next week. Becky will also update Mark S with website changes by tomorrow (August 14th).

Mayo Grant

Mayo funded two areas to RPS (We Want you Back Campaign), but nothing to the foundation. The district granted \$30,000 for students in Fine Arts, Sports, etc for the foundation. However, the money will never be sent to the foundation so we are wondering how integral our role will be.

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Fundraising Updates

Motion to have Melissa proceed with an application with the Guinness Book of World Records. Motion by: Melissa. Seconded: Mark Kuisle. Approved.

Haunted Hallways

Great opportunity to work with the Fairground boards. Stone buildings on the northeast side of the fairgrounds. \$230 a day and \$170 after that. Ample parking and it seems that the fair board will only charge for the actual days of the event. Motion to move forward with negotiations with Rod Hanson at the Fairgrounds. Motion by: Scott Mahle. Seconded: Mark Trisko. Approved.

All City Cross Country Meet

Mark Kuisle suggested that we sponsor the t-shirts for the track and field portion. Sign-ups will be online. \$10 a t-shirt. Get a few extra in case kids walk up. If we sponsor we could perhaps rename the event to include the foundation name.

Meeting Adjourned at 7:05 pm