


## Board of Directors Meeting

 <p>Rochester Public School Foundation</p>	<b>Date:</b> 6-11-2014	<b>Location</b> Northrup Rochester, MN	
	<b>Members Present (BOLD indicates present)</b>		
	<b>Scott Mahle</b>	<b>Mark Schleusner</b>	<b>Melissa Amundsen</b>
	Regina Seabrook	Grace Vriezen (Century)	<b>Mark Kuisle</b>
	Julie Workman	<b>Roya Bashier (J. Marshall)</b>	<b>Rob Scripture</b>
	<b>Becky Montpetit</b>		<b>Diana Sorensen</b>

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

**August Meeting:** 6 pm, Twigs. Scott is buying apps.

### **Review of May Minutes**

May minutes were reviewed. Motion to approve: Mark Kuisle. Seconded: Scott Mahle. Motion approved. Note: February minutes have still not been approved.

**Introductions:** A few new members to the board: Maddie (Century High School, representative); Mark Trisko.

### **Review and approval of May Financials**

Scott met with the district about the grant monies from Mayo Clinic. Things are moving quite slowly so there is no real update. However, there will be a bottom line at some time as there are groups are expecting money at some point. Motion to accept May Financials: Melissa. Second: Mark S. Motion approved.

### **Grants**

MAD grant request (new form at \$250 level). No new MAD grant requests. Discussion about how to advertise for the MAD grants and Academic grants. Becky will make a slide in collaboration with Mark S and Melissa and send to Rob Scripture. This will discuss the academic grants and the MAD grants.

Mark Kuisle suggested we create a distribution list off of the website: enter in every teacher's email address. We can send an email out monthly to the teacher's about who received a grant, etc. Scott is questioning whether the district would allow that or not.

### **Fundraising Feedback about the Comedy Club:**

- Why are we looking at targeting teachers at all for a fundraising event? We should be looking at businesses, other folks who might have more money...that even includes PTA's. Look at other areas of the community.
- The idea has come up that we shouldn't even have the Comedy Club idea. Too risqué, could offend, even having alcohol at the event. No one from the district wants to be associated with it.
- Didn't have the entire board's buy-in to the event.
- Need to come up with a form on how we are going to do these fundraising events.

<b>Date:</b> March 11, 2014	<b>Location</b> John Marshall High School Rocket Room
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**Haunted Hallways**

- Apache Mall is not interested in hosting Haunted Hallways. Several different reasons: mall will be full in 2015; Halloween is not a good time for them; so basically they will not be involved.

**Spring “Mud Run”—**

- work with Runner’s Club to form an event.
- **one day** big event, hit it hard and then move on.

**Alumni Basketball Tournament—** Rob and Mark will begin work on that in August. Will write a paragraph to send to Mark S.

Event Guideline Committee—will meet on the 2nd Wednesday in July at Twigs; 6 pm.

Meeting adjourned at 8:17 PM.

**Respectfully Submitted by Melissa Amundsen.**