


Board of Directors Meeting

 <p>Rochester Public School Foundation</p>	Date: December 12, 2012	Location El Loro Mexican Restaurant 20 4th ST SE Rochester, MN																				
	Members <table border="1"> <tr> <td>Svaar Vinje</td> <td>Julie Workman</td> <td>Phillipa Hartley</td> </tr> <tr> <td>Becky Gerdes</td> <td>Mark Schleusner</td> <td>Melissa Amundsen</td> </tr> <tr> <td>Jenny Hegland</td> <td>Grace Vriese (Century)</td> <td>Danielle Nikolai</td> </tr> <tr> <td>Tim Woessner</td> <td>Samantha Francis (Mayo)</td> <td>Dan O'Neil</td> </tr> <tr> <td>Scott Mahle</td> <td>Roya Bashier (J. Marshall)</td> <td>Mark Kuisle</td> </tr> <tr> <td>Amanda Mallinger- Reinartz</td> <td>Patricia Defrang</td> <td>Becky Montpetit</td> </tr> <tr> <td>Gabe Koepp</td> <td>Jim Thompson</td> <td>Regina Seabrook</td> </tr> </table>		Svaar Vinje	Julie Workman	Phillipa Hartley	Becky Gerdes	Mark Schleusner	Melissa Amundsen	Jenny Hegland	Grace Vriese (Century)	Danielle Nikolai	Tim Woessner	Samantha Francis (Mayo)	Dan O'Neil	Scott Mahle	Roya Bashier (J. Marshall)	Mark Kuisle	Amanda Mallinger- Reinartz	Patricia Defrang	Becky Montpetit	Gabe Koepp	Jim Thompson
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Call to Order

President Mark Schleusner called the meeting to order at 7:20 pm.

Review and approval of November Financials – Scott Mahle

<http://www.rpsf.org> --> Site Map --> File Cabinet --> Financial Statements -->

- Reviewed November financials.
- \$50,088
- Total cash/investments up \$14,000 from last year, investments were good.
- Haunted Hallways Summary: Total income \$48,673. Expenses down from last year. No pay out to schools yet. Book clean up Jan. 1st.
- Motion to accept November financials; Jenny Hegland. Seconded; Melissa Amundsen. Motion Approved.

Introduction of New Board Member

- Mark Kuisle – will be working especially with fine arts/sports committee.

Academic Grant committee update – Jenny Hegland

- Presentation January 22 of Fall Grants.
- Still under budget for 1st semester.
- MAD grants submitted. Motion to approve; Amanda Mallinger-Reinartz. Seconded; Scott Mahle. Motion Passes.

Fine Arts and Athletics Grant committee update - Mark Kuisle

- Earlier this week, Steering Committee gave approval for the plans. Mark shared guidelines for Athletic/Fine Arts Application. Becky asked about including a student on the steering committee. Jenny suggested setting expectations before grant cycle starts, to avoid later tension. Karen recommended Dinene McDonald as a valuable community member. Mark S suggested finding a date for promoting this committee with school board.

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Rochester Staff Donation Solicitation Letter Update – Scott M

- Expense to send letters will be \$260.00
- Mark K asked about automatic withdrawal option
- The idea with the letter is to capture teachers attention, as opposed to e-mail.
- Plan to get letters out the coming week.

TV Studio Update at WC – Jim

- JM also has interest
- Will be a long term endeavor, but fits into goal of having larger impact
- Would involve collaboration with PTA
- TV production is now a cheaper proposition due to new technology.

Publicity – Amanda

- Plans for an article to publicize Rochester Public School Foundation activity and donors over the past few years.
- Need copy and a chart showing where the grant money has been awarded or perhaps distribution between elementary, middle, and High Schools.
- Article will highlight very low overhead.
- Will include a line graph showing growth of awards over the years.
- Karen asked about highlighting a past memorial gift, to give people the idea.

Resignation – Karen

- Karen's resignation letter shared.
- Melissa moved to approve acceptance of resignation. Seconded by Jen. Motion Passes.

Round table – All

- Candidates to join board, Melissa has one.

Motion to adjourn 7:55 pm.

Submitted by Mark Schleusner.

Typed by Danielle Nikolai.