


## Board of Directors Meeting

 <p>Rochester Public School Foundation</p>	<b>Date:</b> January 9, 2013	<b>Location</b> John Marshall High School 1510 14th Street NW Rocket Center	
	<b>Members Present (BOLD indicates present)</b>		
	Svaar Vinje	<b>Julie Workman</b>	Phillipa Hartley
	Becky Gerdes	<b>Mark Schleusner</b>	<b>Melissa Amundsen</b>
	<b>Jenny Hegland</b>	<b>Grace Vriese</b> (Century)	<b>Danielle Nikolai</b>
	<b>Tim Woessner</b>	Samantha Francis (Mayo)	<b>Dan O'Neil</b>
	<b>Scott Mahle</b>	<b>Roya Bashier (J. Marshall)</b>	<b>Mark Kuisel</b>
	Amanda Mallinger-Reinartz	<b>Patricia Defrang</b>	<b>Becky Montpetit</b>
	Gabe Koepp	Jim Thompson	<b>Regina Seabrook</b>

### Call to Order

President Mark Schleusner called the meeting to order at 7:11 pm.

### Review of December Meeting Minutes – Mark Schleusner

The December meeting minutes were reviewed.

Dani will type December minutes for future reference.

Note that Minutes are posted on the website – password protected.

Motion to accept the minutes; Mark Schleusner. Seconded; Melissa Amundsen. Motion approved.

### Review and approval of December Financials – Scott Mahle

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

- Reviewed December financials.
- The yearend totals are not in yet, should have next month.
- Current Bank Balance \$32,857.96
- \$2,500 from the Goodyear fund still needs to be written for grant
- \$600.00 donations to Ladin fund came in
- \$1500.00 donation from an estate was received (Amanda sent thank you out)
- \$60.00 more in ticket sales brought in
- Money received from Everything Hobby
- PayPal has some funds that could be pulled out and put into bank account or left as is.
- Only three donations from donation request letters/envelopes have been sent in.
- Motion to accept December financials; Jenny Hegland. Seconded; Patti Defrang. Motion Approved.

### Time to check on previous unused grants from the 2011 grant cycle

### Academic Grant committee update – Jenny Hegland

- 7 MAD Grant Requests including: Willow Creek Justine Trublood (reading teacher) requesting for Café Membership for reaching and teaching struggling readers; Carrie DCD Willow Creek Snacks (food is not allowed per our policies); Chris Thompson I-pad wide angle lenses for I pads to help tape news program;

<b>Date:</b> January 9, 2012	<b>Location</b> John Marshall High School 1510 14th Street NW Rocket Center
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Request for storage bins, makers, pens, etcetera; Jennifer Willow Creek, headphones for I-pads to help focus and reduce distraction; Jackie, Franklin Para, bully free program, books relating to bullying

- Motion to approve 5 of the seven MAD grant requests that meet the criteria; Becky Montpetit. Seconded; Dani Nikolai. Motions Passes. Note: Teacher looking for snacks for kids will be referred to Channel One due to grants for food not fitting into our grant criteria.
- No Excellence in Action requests this month.
- School board meeting date set January 22. Becky Montpetit, Jenny Hegland and Mark Schleusner will attend. Haunted Hallways can be presented as well.

#### **Fine Arts and Athletics Grant committee update - Mark Kuisel**

- Communication with community members is ongoing
- Article in Post Bulletin
- Check came in for donation
- Subcommittee (planning phase) will meet in Jan/Feb to plan next step
- Mailing was created that shows proper designation for sports and fine art. Deposited into checking with a designated notation attached to those monies. Eventually monies will be moved to an invested stock fund/money market after a sum of funds is accumulated.
- Discussion on naming rights, what should criteria be for this. Minimum threshold required. Mark Kuisel will create some criteria for naming rights

#### **Outstanding money from Haunted Hallways from Hobby Lobby was collected by Melissa Amundsen.**

#### **Resignation from 2 board members - Mark Schleusner**

- Gabe Koepp resignation due to pending move to Arizona. Motion to accept resignation by Dani Nikolai. Seconded; Patti Defrang. Motion Passes.
- Becky Gerdes resignation due to changing family dynamics. Motion to accept resignation by Mark Schleusner. Second by Melissa Amundsen. Motion Passes.

#### **7) Nomination Committee update - Mark Schleusner**

- Vice President, President, Treasurer and Secretary will need to be filled by April (voted on in March).
- Treasurer: Dani Nikolai is willing to take on this role.
- President: Mark Kuisel is willing to take on this role.
- Need intentions to be declared in February.
- Regina Seabrook nomination to board member. Nominated for board slot by Melissa Amundsen. Seconded; Jenny Hegland. Motion Passes.
- Will continue to solicit requests for new board members to fill vacancies.

#### **Haunted Hallways – Dani Nikolai and Patti Defrang**

- Kick off Meeting Feb 27 from 7-8:30pm – need to reserve room
- Open positions  
Business sponsor Committee Members and Lead

<b>Date:</b> January 9, 2012	<b>Location</b> John Marshall High School 1510 14th Street NW Rocket Center
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Marketing Lead  
School Lead  
Hall Leads  
Auction Lead

- Jenny Hegland to post open positions on the United Way website
- March 1 go/no go decision.
- Grant requests need to be submitted. Patti Defrang has information.

**Continued Strategic Planning discussion – All**

- Need a plan to have someone head up the strategic planning group to take over from Karen Mathison and put our story together for public marketing of RPSF. Phillipa Hartley will assist until June. Objective is to define who we are and what we are here for. Subcommittee will put story together and then go out and deliver message. Goal to tell our story and to grow our recognition.
- Need to update the web site with new Fine Arts and Athletics information and with current info and pictures on new board members. New board members should e-mail their picture to Patti for website.

**Round table – All**

- Feb meeting moved due to Ash Wednesday
- Meeting location discussed; determined to remain at JM Rocket Center when available.

**Meeting adjourned 8:38pm.**

**Submitted by Danielle Nikolai.**