Date: September 9, 2015

Time: 7:00 - 8:00 Site: Century HS

# 7:00 Welcome and informal discussion:

Cheryl Moertel, Regina Seabrook, Mark Kuisle, Scott Mahle, Rob Scripture, Jim Thompson, Kari Schroeder, Molly Hames. Angela Cheng, Olivia Truesdale

# 7:05 Review minutes and approval- Kari Schroeder

Scott and Regina approved minutes from last month

# 7:10 Financials update and approval- Jim Thompson

\$3000 in our checking account

## 7:15 Old business:

Mark talked briefly about a grant review which benefitted all kindergarten students Membership with Chamber of Commerce – 300 dollars for the membership and discussion followed regarding benefits of the membership.

Scott Mahle thought we should move forward with the membership.

Scott made a motion to go ahead with the membership and Jim second it.

# 7:20 New Business:

We have set aside \$5000 dollars for MAD Grants 2 Mad Grants came in from RAIL: \$250 dollars for prizes (PBIS) and Julia Breeza asked for \$250 for Random Acts of Kindness.

#### **BOO FEST**

Jim Thompson went through 2 of the punch lists from Brooke and Kari. Jim also went through the layout of Willow and he talked about the RPSF web site and volunteer group sign up sheet.

Julie Brock will put together a "news release" (i.e. this will go to all of our media partners). Once we get our logo and she will talk to KTTC about doing an exclusive media partnership.

She will also send out a note to past grant recipients to come and perform or have a booth.

Angela will work on the logo.

Founded in 1989 201 8th Street NW Rochester, MN 55901 Contact@rpsf.org

Brooke had some feedback regarding parking at Willow and there was discussion about using Mayo parking lot with a shuttle.

Jim discussed our goal of getting student groups together and having them sign up on line asap – he would like each of us to work on getting students groups to help with Boo Fest activities/booths.

2 Food Vendors - BBS and El Carumbas

They will both serve food in the café at Willow (i.e. 11:00 – 4 or 6:00).

Candy and toy budget is \$1000.

Scott is ordering Silly String for wrapping the principals.

We are working on getting nurses to cover our first aid station. Kari has a sign up sheet.

# 7:25 Grant updates and approvals:

# 7:30 Halloween Festival update:

# 7:45 Fundraiser ideas and update: -Honkers Night

# 7:50 Officer/Membership discussion:

# 8:00 Future Marketing updates:

### 8:10 Adjournment:

#### **Board Members:**

Cheryl Mortal (2014), Regina Seabrook (2013), Mark Kuisle (2013), Robert Scripture (2013), Scott Mahle (2011), Melissa Amundsen (2011), Jim Thompson (2011), Mark Schleusner (2009), Kari Schroeder (2015), Brooke Bass (2015), School Board Representative- Richard Hinds and Student Representatives: Diane Sorenson, Angela Cheng