



Founded in 1989
201 8th Street NW
Rochester, MN 55901
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Date: August 17, 2016
Time: 6:30 pm
Site: Century

7:00 Welcome and informal discussions: Scott Mahle, Mark Kuisle, Jim Thompson, Jean Marvin, Olivia Truesdale, Kari Schroeder, Terri Derouin, Chad Campbell, Kim Keilholtz, and Guest Kristina Hesby

Review minutes June - Kari Schroeder – Motion by Scott Mahle and seconded by Chad Campbell
vote approved

Review financials/treasures Report for June –
Current assets \$5,123.65, Geitzenauer \$51,091.60, RAF Funds \$49,819.49, Unrestricted \$13,530.58
Jim Thompson - Motion by Scott Mahle and seconded by Chad Campbell
Vote approved

Old Business

Boo Fest - SEMYO has the auditorium reserved during Boo Fest; there was discussion regarding how we should work with SEMYO with regards to tickets and money. There will be a Boo Fest follow up meeting on Sept 1st at 6:30 at Century High School.

New Business and Discussion

Board Members for the 2016-2017 school years are as follows – Motion by Melissa Amundsen and second by Cheryl Moertel.

President – Mark Kuisle

Vice President – Scott Mahle

Treasure – Jim Thompson

Secretary - Kim Keilholtz

Amended the minutes to reflect the above – Motion by Melissa Amundsen and second by Scott Mahle.

Christina Hesby joined us to talk about her services for non-profit organizations; she specializes in social media, outreach support, event planning, program support, and printed material design. She and Jim Thompson will meet in the next couple of weeks at Dunn Bros to discuss a potential partnership between RPSF and Hesby Professional Services.

Motion to hire Kristina Hesby from Hesby Professional Services to assist with the Boo Fest for an amount not to exceed \$3,500.00. Mark Kuisle is to meet with her and negotiate a contracted amount. Motion by Chad Campbell and seconded by Scott Mahle – vote approved

Officer/Membership Discussion:

8:00 Adjourned

Board Members:

Ginny Amundson (2016), Kim Keilholtz (2016), Terri Derouin (2016), Chad Campbell (2016), Kari Schroeder (2015), Brooke Bass (2015), Julie Brock (2015), Cheryl Moertel (2014), Regina Seabrook (2013), Mark Kuisle (2013), Robert Scripture (2013), Scott Mahle (2011), Melissa Amundsen (2011), Jim Thompson (2011), School Board Representative – Jean Marvin (2015) and Student Representatives: Diane Sorenson, Angela Cheng, Molly Hames, and Olivia Truesdale