



Founded in 1989
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Date: June 8, 2016

Time: 7:00 pm

Site: Century High School

Welcome and Informal Discussions - Jim Thompson, Scott Mahle, Melissa Amundsen, Chad Campbell, Ginny Amundson, Angela Cheng, Jean Marvin, Cheryl Moertel

Review Minutes and Approval – Kari Schroeder –

Review of minutes from May and approval, with a motion by Melissa Amundsen and seconded by Jim Thompson and motion passed.

Treasurer Report For May 2016 – Jim Thompson -

Checking Account \$5439.14 - this money to be moved from Paypal soon. Just over \$1000 will be added to our checking account Designated funds: 5410 Luhman, 8622 Ladin, 16,494 Goodyear, and we zeroed out the STEM fund Athletic and Fine Arts Fund: 2450. Motion to receive financials by Chad Campbell and seconded by Cheryl Moertel.

Old Business

\$200 per school for graduation programs needs to be paid. We need to figure out whether we are going to receive an invoice from the school/Edison.

New student board member application: Move to approve Alia's student rep application with a motion by Melissa Amundsen and seconded by Scott Mahle and motion passed.

Boo Fest: Century is lined up and we should set a date to talk with our non-board committee members and then set a date for our first meeting with the groups.

Extensive discussion regarding who is taking which roles and about general strategy. We are thinking of using the standard 2nd Wednesday meeting slot in July (July 13th) to meet with our non-board committee members.

New Business and Discussion

Departing Board Member: Many thanks to Angela Cheng for her two years of service on the RPSF board and best wishes for her future plans.

Mentoring a summer intern: Jim is still up for being a mentor to a summer intern and is awaiting more direction from Mark.

Marketing: Ginny shared a website of a public school foundation from her hometown. Scott read an email from a person offering marketing/administrative services for hire.

Adjournment – 8:24 adjourned.

Board Members:

Ginny Amundson (2016), Kim Heilholtz (2016), Terri Lucivansky (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 School Board Representative – Jean Marvin and Student Representatives: Diane Sorenson, Angela Cheng, Molly Hames, Olivia Truesdale