


Board of Directors Meeting

 <p><i>Rochester Public School Foundation</i></p>	<p>Date: April 8, 2015, 7:00 PM</p>	<p>Location Northrop Building Rochester, MN</p>																		
	<p>Members Present (BOLD indicates present)</p> <table border="1"> <tr> <td>Melissa Amundsen</td> <td>Scott Mahle</td> <td>Regina Seabrook</td> </tr> <tr> <td>Angela Cheng</td> <td>Cheryl Moertel</td> <td>Diana Sorenson</td> </tr> <tr> <td>Richard Hinds</td> <td>Mark Schleusner</td> <td>Jim Thompson</td> </tr> <tr> <td>Mark Kuisle</td> <td>Rob Scripture</td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </table>			Melissa Amundsen	Scott Mahle	Regina Seabrook	Angela Cheng	Cheryl Moertel	Diana Sorenson	Richard Hinds	Mark Schleusner	Jim Thompson	Mark Kuisle	Rob Scripture						
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Call to Order: President Mark Kuisle called the meeting to order at 7:00 pm.

Membership Update:

Mike Pendleton submitted his resignation due to a job relocation. Motion to accept Mike's resignation: Melissa. Second: Mark S. Motion approved.

Due to inactivity and/or inability to attend meetings, the following members will be removed from the roster of the Board of Directors: Mark Trisko, Terri Louise, Maddie Pavek. Motion: Melissa, second: Regina. Motion approved. Terri will continue to be involved with the Halloween fundraiser.

Review of March Minutes:

Approval of March Minutes tabled until May meeting pending receipt of minutes.

Review and approval of March Financials:

Minor amount of donations. Funds holding steady. General agreement that some fund raising is needed. See March financial documents for more detail. Motion to approve March financials: Jim. Second: Mark S. Motion approved.

Update on \$15,000 iPad donation: Check that was presumably intended for the school district was issued to RPSF. We deposited the check and wrote one to the school district. We will contact Heather to see if we would be welcome at the event at JM rolling out the iPads so that we can thank the donor.

New board member applications:

Two new board member applications, Kari Schroeder and Brooke Bass. Motion to approve Kari's application: Melissa. Second: Scott. Motion approved. Motion to approve Brooke's application: Melissa. Second: Regina. Motion approved.

Discussion surrounding binders containing useful information for board members. Whoever has the electronic versions of the documents used in the last version of the binders should forward them to Melissa who volunteered to establish a folder on Google Drive.

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Grant Updates and Approvals:

Strive scholarships: Motion by Mark K. to renew our support of the Strive scholarships and approve \$500 per high school for a total of \$1500 total per year, with an additional \$500 for an ALC student if there's a qualifying student. Motion: renew \$1500, additional \$500 is available to ALC. Second: Melissa. Motion approved. The Ladin fund can be used for underprivileged students. We will discuss with the Ladins whether they might like to use the fund money for this purpose.

Robotics: The First Robotics Competition 2530 Inconceivable Team requested that RPSF act as a fiscal agent for them to raise funds for them to go to a national competition in St. Louis April 22-26. Motion by Mark K.: RPSF agrees to receive financial donations intended for the team for their national trip and then distribute the funds pending receiving of receipts. We will collect receipts and cut one check. We would charge a 4% administrative fee that we will choose to waive this year. Second: Mark S. Motion approved.

Newcomers Field Trip: Will be discussed at a future date when we have more details.

Marketing: Discussion surrounding whether we should be setting aside money on a yearly basis. Mark K. reached out to 3 high school principals about getting space in the graduation program. Motion by Mark S. to approve \$1000 discretionary money to be approved by the executive committee to spend on marketing. Second: Scott. Motion approved.

Halloween Festival Update: There will be a meeting next Wednesday, 6:30 at Northrop. More co-leads are being recruited. An email is to be drafted soon to be sent to schools and groups.

Red Ball Project: We have been approached by the Downtown Alliance to see if we'd be interested in participating. Dates are June 6-12. Interest was expressed but no decision was made.

Officers: One Mayo High School student has expressed an interest in replacing Diana. Mark K. will put a notice in the Century and Mayo newsletters. We'll hold discussion on the open officer positions until our new board members have joined us.

Meeting adjourned at 8:50 PM.

Respectfully submitted by Melissa Amundsen