



Founded in 1989
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Date: January 11, 2017
Time: 6:30 pm
Site: Century High School Main Office

6:30 Welcome and informal discussions: Jackie Tester, Ginny Amundson, Kim Keilholtz, Chad Campbell, Kari Schroeder, Olivia Truesdle, Mark Kuisle, Scott Mahle, Jim Thompson

Review minutes and approval: Kim Keilholtz – November 9, 2016 meeting
Motion by Jim Thompson and seconded by Scott Mahle; passed.

Kim added a clarification regarding the previous minutes – The new board member approved was Jackie Tester.

Accept the Financials (December Preliminary): Jim Thompson

- RAF indicates funds are managed by Rochester Area Foundation
- Checking/Savings \$10,539.29
- Geitzenauer Fund (RAF) - \$51,041.40
- IBM Grant (Currently in checking account) - \$2,000.00
- Athletics/Fine Arts Fund - \$2,450.00
- Luhman Fund (creative writing) (RAF) - \$5,621.06
- Ladin Fund (disadvantaged youth) (RAF) – \$8,851.75
- Goodyear – Fine Arts Fund (RAF) - \$17,971.52
- Goodyear (RAF) - \$33,479.00

In addition:

- Stanich - \$576.56
- Chance (disadvantaged students) - \$523.96

November financials of checking (\$9,293.62) approval moved by Ginny Amundson, seconded by Kari Schroeder and passed.

Mark will contact Ladin fund representative for formal level of fund.
December and January financials will be approved in February.

Budget for 2017: Jim Thompson

Rental of Century for BooFest was \$917.50. This will be paid to Community Education.

Discussion on granting money for the granting cycle this year. Or, wait until next year and build cash accounts. Long discussion regarding RAF money management issues. (What accounts should have restrictions, minimum funds, communication of reports, rate of return.) Also, need for marketing/fundraising plan.

New business and discussion:

Plan for 2017

- Clarify RAF connection or develop new relationship

- Develop marketing/fundraising plan

Suspend all grant disbursements for remainder of 2016-2017 school year. Motion by Mark, Second by Ginny. Motion passed.

Mark will contact those who have already submitted requests.

Next meeting – February 1 – Northrop – 6-9

- Review documentation from previous years
- Start developing fund-raising/public relations plan

7:30 Adjournment:

Motion by Jackie, seconded by Scott to adjourn meeting. Motion passed.