



November 13, 2014 7:00 PM-8:00 PM

Northrup Room 306

Members Present: Becky Montpetit, Scott Mahle, Diana Sorensen, Melissa Amundsen, Mark Schleusner, Jim Thompson, Michael Pendleton, Angela Cheng, Regina Seabrook; Terri Louise

Call to Order

President Scott Mahle called the meeting to order at 7:05 pm.

Introductions

Old Business

Minutes: Approval of minutes. Motion to approve October meeting minutes: Regina Seabrook. Seconded: Mark Schleusner. Approved.

Financials: Motion to Approve August and October Financials: Becky Montpetit . Seconded: Melissa Amundsen. Approved.

Proposal to fund all grants as they come in to the board as opposed to holding on to funds equally for both semesters. As soon as the granting money runs out, no more requests will be granted. Total dollars awarded per school calendar year is \$5000. Motion to approve proposal: Becky Montpetit. Seconded: Terri Louise. Approved.

New Business

Grant Committee Update

Proposal to purchase bulk gift cards (up to \$300/10-\$25 gift cards plus logo fee) from Barnes and Noble with the Rochester Public School Foundation logo to present to those who are awarded the Excellence in Action award. Board member Michael Pendleton will facilitate the purchase of these cards. Motion to approve proposal: Becky Montpetit. Seconded: Jim Thompson. Approved.

MAD Grants

Motion to approve all MAD and Excellence in Action Requests except for the chain request from Willow Creek for head-phones (Kristin Sampson): Terri Louise. Seconded: Scott Mahle. Approved.

2014 Fall Grant Cycle

Motion to approve 4 grants (ALC, Sunset Terrace, Bamber Valley and Riverside) at a total of \$8060. 86: Melissa Amundsen. Seconded: Regina Seabrook. Approved.

Motion to deny the approval recommendation for the Friedell Middle School Courage Retreat Grant: Melissa Amundsen. Seconded: Mark Schleusner. Approved.

Motion to approve** the Folwell mini iPad grant using the IBM Stem Funds: Becky Montpetit. Seconded: Scott Mahle. Approved.

**make it known that this grant is being funded through IBM STEM Funds as opposed to the regular grant funds.

Motion to deny the grant request from ALC-Health Clinic: Melissa Amundsen. Seconded: Mark Schleusner. Approved.

Note: We will discuss the proposal to send \$500 (or another amount) to help fund the Medical Clinic at ALC (an ongoing donation from the Rochester Public School Foundation). This initiative will be reviewed yearly. Extend the invitation for ALC to submit a yearly request for approval in subsequent years:

Special Note:

Fundraising Note: Haunted Hallways will meet here at 7 pm next week about whether or not it is a possibility as the volunteers are not stepping forward. It may not be feasible; it may need to be scaled back; etc.

The January Meeting will revolved around fundraising ideas

December Meeting: 6 pm, Saints on Second on December 10th, 2014.

Meeting Adjourned: 8:50 pm

Respectfully Submitted by Becky Montpetit