

Date: January 13, 2016
Time: 7:00 - 8:00
Site: Century HS

7:00 Welcome and informal discussion: Scott Mahle, Mark Kuisle, Jim Thompson, Melissa Amundsen, and Julie Brock, Kari Schroeder

7:05 Review minutes and approval- Kari Schroeder
Review of minutes and approval from December 9th; Jim made a motion to approve and seconded by Julie Brock.

7:10 Financials update and approval- Jim Thompson
Review of financials for December - Jim Thompson
Checking \$7457.70
Income for this month is 88.25 (Boo Fest), 271.57 (Public Donations)
Scott Mahle made a motion to approve financials and seconded by Melissa Amundsen.

7:15 Old business:
We had a discussion regarding RPSF's money and how we will pay for the Exemplarily Grants. Jim Thompson and Mark Kuisle will write a letter to RAF to cover our grants and to use interest from our invested funds. They will also get our money from the district (i.e. from the grant money not used). Melissa made a motion to approve and Julie seconded it.

7:20 New Business:
Julie talked about a partnership with GATEway Science Fair. RPSF would be a collaborative partner and we would be recognized as such and we (RPSF) would be allowed to advertise by sending brochures home with participants.

Julie suggested adding OPPORTUNITIES to our agenda. We will ask RAF to come to one of our next board meetings to discuss our investments and stipulations. We will change our February board meeting to February 17th

7:50 Officer/Membership discussion:
A motion by Melissa was made to approve Chad Campbell and seconded by Julie and motion passed.

Board Members:
Cheryl Moertel (2014), Regina Seabrook (2013), Mark Kuisle (2013), Robert Scripture (2013), Scott Mahle (2011), Melissa Amundsen (2011), Jim Thompson (2011), Mark Schleusner (2009), Kari Schroeder (2015), Brooke Bass (2015), Julie Brock (2015)
School Board Representative- Jean Marvin and Student Representatives: Diane Sorenson, Angela Cheng, Olivia Truesdale, Molly Hames