

Date: June 10, 2015

Time: 7:00 - 8:00

Site:

**7:00 Welcome and informal discussion:**

Attendance: Molly Hames, Olivia Trusdale., Angela Cheng, Scott Mahle, Brooke Bass, Cheryl Mortel, Melissa Amundsen, Mark Schleusner, Regina Seabrook, Kari Schroeder

**7:05 Review minutes and approval-** Kari Schroeder

**7:10 Financials update and approval-** Jim Thompson

Overall, we are 3000 dollars down from last year but considering the fact that we did not participate in a lot of fundraising this past year, everyone felt fine with where we are financially. Financials were looked at and approved; motions approved by Mark and second by Brooke.

**7:15 Old business:**

Regina will meet with the Alice Mayo Society and with Julie Brock regarding RPSF.

**7:20 New Business:**

Brooke will talk to her husband about how to go about getting credit card points for RPSF.

**7:25 Grant updates and approvals:**

Discussion regarding MAD Grants; the 5000 dollars was used by January of 2015. 250 dollars is the maximum amount given for these grants.

**7:30 Halloween Festival update:**

More discussion and decisions about Boo Fest will be made in August. Scott Mahle will speak to Leadership in August about our Halloween Festival. We discussed the benefits of selling tickets at our schools.

**7:45 Fundraiser ideas and update:**

**-Honkers Night**

June 23rd is the Honker's game; we will be giving out pens starting at 5:30. Scott will order the pens this week. Brooke will give out the pens to the new teachers in August (i.e. we won't be giving out pens to all teachers this year).

Regina, Kari, Mark, and Scott will be attending this event but every member is invited to come and help pass out pens.

**7:50 Officer/Membership discussion:**

Regina has some folks in mind that she would like to have join our board. She will be speaking to them in the near future.

**8:00 Future Marketing updates:**

Honkers, Thursdays on First (probably too late this year), Rochester Fest (maybe next year), Leadership Greater Rochester Public Schools, Mayo Clinic MERG groups

**8:05 Open discussion:**

No discussion

**8:10 Adjournment:**

**Board Members:**

Cheryl Mortal (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), School Board Representative- Richard Hinds and Student Representatives: Diane Sorenson, Angela Cheng