Rock County High School Foundation April 18, 2017 High School Library

Jim Arnholt President called the meeting to order at 4:32 p.m. Members present were Jan Foster, Brandi Hollenbeck, Tim Shaw.

A discussion was held regarding the Honor Roll account. Currently we are awarding grades 5-12 each quarter when they make the honor roll. We aren't sure when it was made to be for grades 5-8. With us doing this, our honor roll account is depleting fast. Jan spoke with Mary and to her knowledge there wasn't any decision by the board to include grades 5-8, it was intended for grades 9-12. Brandi made the motion to only include grades 9-12 and to take the money currently in the class totals 2021, 2022, 2023, 2024 and put it back into the honor roll account. This is to only include the money from making the honor roll, not money other people have given to those students. Second by Tim. All approved.

Discussion was held on what happens when a student finishes college in 3 years vs. 4 years? Currently that is a possibility with the amount of college credits these kids are taking. Should they go ahead and receive their 4th year money? The student would have to supply Jan with a transcript/diploma along with a GPA proving they actually graduated. We will do an email meeting on this! Please be thinking about this!

Another discussion was held regarding what happens if a student switches majors? Do we worry about the money? Case in point this year, Riley Bussinger is receiving the Engineering Scholarship (\$4000). What if he were to change after his first year or so? We will discuss this when all members are present! Please be thinking about it.

Jan made the motion and Tim seconded the motion to approve the scholarship recipient list with the 2 changes discussed in my email the previous day. All approved.

Meeting was adjourned at 5:00. Motion made by Tim and second by Jim. All approved.

Respectfully Submitted by Brandi Hollenbeck