

Rock County High School Foundation
February 11, 2015
High School Library

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

Motion was made by Jan and second by Tim to approve the minutes from the previous meeting. All approved.

Treasurer's Report: Jan gave a report on balance in the checking account, annuity, and total investments. A motion was made by Brandi and second by Tim to renew one of our CD's for 12 months due to the better interest rate. All approved.

Also discussed that we have a scoreboard fund with a balance of \$2700.00 and would be willing to help the High School out if they end up upgrading the football field/track, etc.

Old Business

Fall Alumni Letter-the cost was higher this year due to the extra full sheet. Cathy Doke has some ideas on formatting. Brandi will work with her on this. Definitely need to push the emailing of the newsletter. Brandi will work on the website page as well.

Lora spoke with Joyce Menzel regarding the Swanson scholarship. It will remain the same \$50.00 to each State degree winner. We will notify the family of how many will receive this and they will contribute more money when needed.

New Business

2015 Scholarship selection committee will consist of Jan, Jim and Lora. Brandi will step back this year due to Andrew being a senior. She will continue next year.

Adopt-A –Student policy revision. A motion was made by Tim and second by Jan. All approved the revisions.

Spring newsletter was discussed, Brandi will get in touch with Cathy Doke and find out when this will be mailed. It goes with the alumni letter.

Foundation letter to Parents, Staff, Faculty. Lora will get and article put together to send to parents. Brandi will email it out to them.

Academic Award Date was discussed, would like to have someone there to read the scholarships. Graduation is May 9th.

Next meeting for the scholarship selection committee will be April 1st.

Meeting was adjourned at 5:24. Respectfully Submitted by
Brandi Hollenbeck