

Rock County High School Foundation  
February 11, 2016  
High School Library

Lora Lackaff President called the meeting to order at 4:36 p.m. Members present were Lora Lackaff, Jan Foster, Brandi Hollenbeck, Tim Shaw, Jim Arnholt and Terese Wiest.

Motion was made by Jan and second by Tim to approve the minutes from the previous meetings (October 15, 2016 and our e-meeting January 6, 2016). All approved.

Treasurer's Report: Jan gave a report on balance in the checking account, and interest made for the year and the balances of accounts.

Motion by Jim to transfer the CD that is maturing on February 18, 2016 to our Annuity. Second by John. All approved.

#### Old Business

Report on Fall Newsletter by Brandi. Will keep trying to add email addresses to our data base to try and save postage in the fall.

Website update by Brandi. She will make the changes of board members and officers after the next meeting.

Also visited about the 2016 Scholarships. The application will go out next week around the 16<sup>th</sup> and will be do by March 15<sup>th</sup>.

Also revisited 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.

#### New Business

At this time Jim Arnholt took over the meeting as Interim President due to Lora Lackaff's retirement. Lora has been a member of the RCHS Foundation for nearly 24 years. Thank you Lora for your dedication and time put into our students at Rock County.

Welcomed Tim Shaw as our new "at large" member and Teresa Wiest as our new school board representative.

Reviewed the current board members and their term expirations/renewals

Jan Foster-2016

Jim Arnholt-2017

Brandi Hollenbeck-2017

Tim Shaw-2020

Spring Newsletter was discussed. Brandi will get in touch with Cathy Doke about putting something in the Alumni Newsletter.

Enrichment Scholarship Application was discussed. Remind staff that this is available for student trips, camps, etc. Brandi will email staff.

Discussed spring event dates: Graduation is May 7, 2016, June 18, 2016 is Alumni. The date hasn't been set yet for the Academic Awards.

Tim Shaw offered to speak on behalf of the RCHS Foundation at the Alumni Banquet.

Jim and Jan reported on meeting with Jana Jensen from the Nebraska Community Foundation and we all felt it was a good meeting. Just waiting to hear from Jana on what they can help us with.

Decided to add Tim Shaw to the VanGuard and Edward Jones accounts along with Jan Foster, who is already on those accounts.

The Scholarship Selection Committee will consist of Jim Arnholt, Brandi Hollenbeck, and Teresa Wiest. They will meet March 30, 2016 at 4:00 at Jim's office to select recipients.

Election of officers will take place on April 6, 2016.

Next meeting will be April 6, 2016 at 4:30 at the RCHS Library.

Meeting was adjourned at 5:20. Motion made by Jim and second by John. All approved.

Respectfully Submitted by  
Brandi Hollenbeck