

Rock County High School Foundation  
March 20, 2014  
High School Library

Jim Arnholt, current Vice President called the meeting to order at 4:38 p.m. Members present were Lora Lackaff, Jan Foster, Jim Arnholt, and Brandi Hollenbeck.

The purpose of this meeting was to establish a president and a scholarship committee.

Jim made a motion and nominated Lora Lackaff as president, Jan seconded the motion. All yes.

Old Business: Jim had contemplated reallocating some funds to be more conservative. After discussing with others he has decided to leave the funds alone for now.

Jan gave a financial report. She also reported on honor roll and scholastic letter funds. She reported on the interest made in 2013; \$46,436.81.

Lora and Jan reported that there is a new scholarship. The Hazel Shald Brown Memorial Scholarship; \$25,000. This is Evera Kreitman's mother. A \$1000 scholarship will be awarded to a student the second year. The preference is medical but not mandatory.

Jan made a motion to transfer \$25,000 from the checking account into our annuity. Jim seconded the motion. All yes.

Jan discussed setting up an email account so that we can send our yearly newsletter out digitally to those that would like to receive it digitally. We spent around \$1800 to send the letter out last fall. We discussed setting up a facebook page for the foundation as well. Brandi would be able to put a link on the school's web page to the RCHS foundation email. Jim made the motion to set up an email and facebook account. Jan seconded the motion. All yes.

Kristie Camp, third grade teacher at BGS, made application to the enrichment scholarship for \$250.00 to go on a field trip to Kearny and tour The Great Platte River Road Archway. The request was for gas and admission. The class has been studying the movement of people across the United States. Jim made the motion to approve the funding if the school approves the trip. Jan seconded the motion. All yes.

The scholarship selection committee will be Jim, Lora and Brandi. They will meet on April 10, 2014 at 3:30 in the high school library.

The next meeting will be April 21, 2014 for all members to approve the scholarship selection.

Jim made the motion to adjourn and Lora seconded the motion. All yes.  
The meeting adjourned at 5:14.

Respectfully Submitted by  
Brandi Hollenbeck