

Rock County High School Foundation  
November 21, 2016  
High School Library

Jim Arnholt President called the meeting to order at 4:39 p.m. Members present were Jan Foster, Brandi Hollenbeck, Tim Shaw, Jim Arnholt, John Dohrman and Terese Wiest.

Jan made the motion and Tim seconded to approve having Jim Arnholt to move funds at his discretion.

Jim made the motion to leave the interest at 4%, John seconded the motion. All approved.

Jan gave a treasurer's report; bank balance is \$32,092.91 and investment funds are \$450,850.98. We spent \$720 on the first quarter honor roll and we expect this to only grow!

Jan made the motion to approve the previous meeting minutes. Brandi seconded. All approved.

We will have a new scholarship; the Avis Hutton Memorial once her estate is settled.

A motion by Brandi and seconded by Teresa for Jim Arnholt to remain president. All approved.

A motion by Brandi and seconded by Jim for Tim Shaw to be the vice-chairman. All approved.

Scholarship selection committee will remain as Brandi Hollenbeck, Teresa Wiest, and Jim Arnholt. John made the motion, and Jim seconded. All approved.

Meeting was adjourned at 5:02. Motion made by John and second by Jim. All approved.

Respectfully Submitted by  
Brandi Hollenbeck