

Rock County High School Foundation
October 28, 2014
High School Library

Lora Lackaff President called the meeting to order at 4:33 p.m. Members present were Lora Lackaff, Jan Foster, Brandi Hollenbeck, John Dohrman and Tim Shaw.

Lora asked if Jan could get a list of the scholarships with their inception dates. Jan will work on this.

Old Business

Investments update-no report as Jim was not present

Annual Procedures List-have updated by Spring. If everyone could please take a look at theirs and bring suggestions to the next meeting.

Set Honor Roll/Scholastic Letter Award \$\$-Chamber or other business commitment to quarterly awards-the Chamber gives \$500 each spring.

Enrichment Scholarship Promotion-Brandi and John will hand out the fall newsletter at the December staff meeting. Have Ann Dvorak and Kristie Camp talk with the teachers regarding how easy it is to apply for.

Adopt-A-Student Policy-discussion on this policy-where the money goes if a student leaves-add adopt-a-student requirements to the scholarship application

New Business

Motion made by Tim and Second by John to set the interest on accounts at 5%. All approved.

Discussion on the fall newsletter. The RC Leader has ordered the paper and will print and fold. Brandi suggested that we could bring the letter to the high school and have students in studyhalls help fold and put labels on. Will try to have the newsletter in the mail prior to Thanksgiving, hopefully by the middle of November.

Discussion on being a member of the Bassett Growth Development plan. Brandi will ask Dennis a few questions. We are in favor of being part of this as long as the RCHS Foundation doesn't lose their identity and will have control over all accounts.

Jan also had several "thank you" notes from last year seniors and Kristie Camp and her third grade class.

Motion was made by Tim and second by Jan to adjourn the meeting. Meeting was adjourned at 5:38.

Respectfully Submitted by
Brandi Hollenbeck