Rock County High School Foundation

February 16, 2023

High School Library

Jim Arnholt President called the meeting to order at 4:35 p.m. Members present were Jan Foster, Brandi Hollenbeck, Jim Arnholt, Teresa Wiiest, John Dohrman and Tim Shaw.

Jan gave financial report.

Jan reported on new scholarships (Gene Turpin, Vera Jilg/Burgett Family, Richard T. Lackaff )

Jim discussed the investments and needing a Corporate Resolution for the annuity. He also discussed checking into CD rates.

Tim Shaw made the motion for the Corporate Resolution with the following officers:

Jim Arnholt-President

Tim Shaw-Vice President

Secretary-Brandi Hollenbeck

Treasurer-Jan Foster

Teresa Wiiest seconded the motion. All approved. Motion carried.

Tim Shaw made the motion to have Jim Arnholt move some investments over to higher interest-bearing investments. Teresa Wiiest seconded the motion. All approved. Motion carried.

A discussion regarding the Enrichment Fund and Scholarship applications are for RCHS students and RCHS graduating students only according to our by-laws.

Scholarship Committee for 2023 will be Jim Arnholt, Tim Shaw and Teresa Wiiest.

Meeting was adjourned at 5:03. Motion made by Jan and second by John. All approved.

Respectfully Submitted by

Brandi Hollenbeck