

Rosemount High School Foundation

Board Meeting

August 8, 2016

7:00 PM

Agenda

1. Welcome/introductions
2. Approval of agenda and minutes
3. News and updates
 - a. Logo selected
 - b. Parade recap
 - c. Football Boosters bingo fundraiser
 - d. 100th Anniversary plans update (feedback from district meeting)
 - e. Student council retreat feedback
 - f. Strategy Committee
 - g. Golf tournament volunteer needs
 - h. Other?
4. Election of additional board member
5. Election of additional officers
 - a. Treasurer
 - b. Secretary
 - c. Communications Chair
 - d. Vice Chair
6. Approval of bylaws
7. Initial budget and 501(c)(3) filing
8. Committees discussion
 - a. Additional volunteers
 - b. Committee chairs and meetings (committees are encouraged to meet briefly after the board meeting is over to set initial meetings and temporary/permanent chairs)
9. Freshman orientation on Aug. 15th and parent orientation on Aug. 31st