

## Rosemount High School Foundation

Organizational Meeting

July 11, 2016

7:00 PM

### Meeting Summary (Minutes)

Attendees: Jason Nord, Heidi Kraemer, Principal John Wollersheim, Senator Greg Clausen, Kim Shoe-Corrigan, Amy Sutton, Adriana Henderson, Scott Richardson, David Moeller, Doug Pewowaruk, and \_\_\_\_\_.

Discussed strategy of filling fewer initial board members to address initial activities while also engaging in strategy and visioning, after which additional board members might be added.

Elected board members: Jason Nord, Heidi Kraemer, Kim Shoe-Corrigan, Kelly Robinson, Jeff Ellis, Adriana Henderson, Doug Pewowaruk. Principal Wollersheim is an ex-officio board member.

Formed the following committees and discussed some immediate/near-term tasks for each: Communications, Scholarships and Grants, Fundraising, Finance, 100<sup>th</sup> Anniversary, and Strategy. (Executive Committee will be created with approval of bylaws and election of board members.)

Committee volunteers were as follows (including school staff added after the meeting):

Communications – Jason Nord, Adriana Henderson, Brian Henderson, Kim Budde

Scholarships and Grants – Doug Pewowaruk, Chad Terry

Fundraising – Amy, Heidi, Michael Manning

Finance – (Treasurer TBD), Carol M.

100<sup>th</sup> Anniversary – John Wollersheim, Greg Clausen, Scott Richardson, Kim Shoe-Corrigan, Michael Manning

Strategy – John Wollersheim, David Moeller, Jason Nord, Heidi Kraemer, Adriana Henderson with names to be added before the next meeting.

Proposed logos prepared by Henderson Designs were reviewed. Suggestions included a version using school colors and some lettering-size adjustments. By consensus, Jason will make the final selection after sending out finalists for review and comment.

Parade preparations were discussed, including a handout, volunteers and budget. Volunteers at the meeting included Doug Pewowaruk, Scott Richardson, and Jason Nord. Additional volunteers would be sought from Site Council. Suggestions were made regarding the handout content and by consensus, Jason will approval the final version after sending a new draft for review and comment. T-shirts and a banner were discussed and Jason offered to cover these initial costs.

An announcement was made that the Football Boosters will host a bingo event for Leprechaun Days and donate the profits to the Foundation. Members were encouraged to spread the word.

An announcement was made that Celts Pub will donate the profits from their annual golf tournament to the foundation. Dave was identified as the lead to identify what was needed from the foundation to assist with this event, which is scheduled for Sunday August 14<sup>th</sup>. Initial volunteers include Scott Richardson, Doug Pewowaruk, and Jason Nord.

A request was made to recap the communications with the Eastview Community Foundation at the next meeting.