

Minutes of the Rochester Education Foundation September 14, 2009

Members present were Mike McNicholas, Brian Brewer, Sue Tucker, Dr. Tom Bertrand, Paul Presney, Tim Rottinghaus, Michelle Tjelmeland and Misty Hannah

Meeting opened with President Mike McNicholas.

It was decided we will meet the first Monday of every month at 5:30 p.m. at the district office.

Mike asked if there were any requisitions. There were not that anyone was aware of.

Mike will contact Susan Segatto regarding the AED request. Tim is going to check with Medtronic to see if they can help in any way such as a "buy one get one" type of thing.

Treasurer Brian Brewer reported there is approximately \$30,000 in the bank. That means we have about \$5,000 not including the \$25,000 seed money.

Mike discussed how the meetings should go this year. It was agreed we should focus on the fundraiser. Sue reported that April 30th is penciled in for our event this year. On September 23rd Kirk Mendenhall will go before the board at the Firefighters Club to requisition for the hall. He will let us know if a REF board member needs to be present.

Ideas were discussed for our next event. Mike suggested designating specific items and finding donors to pay for such items. We discussed doing live auction only and cutting out the silent auction. For the next meeting Brian Brewer will bring the spreadsheet of donors so that we can see what the most popular items were.

Next meeting we will discuss dollar amounts and the goal for this event.

Susan Pennington is being replaced by Kristen Reiss.

Michelle suggested we each find four volunteers by the next meeting.

Tom suggested we get feedback from each building as to what the needs are for each school.

Mike and Michelle will coordinate an email to go out to all of the principals letting them know what our idea is ("Extreme Makeover" style). It was suggested by Michelle that we do this with the submission of a video and all agreed this was an excellent idea. We discussed various ways of increasing teacher participation and attendance by picking the top three videos and voting for the winner at the event. That will be decided later.

Meeting adjourned. Next meeting will be Monday October 5th.

Respectfully Submitted,
Misty Hannah, secretary