

## **Minutes of the Rochester Education Foundation – September 8, 2008**

The meeting was opened by President Mike McNicholas. Five members were present, Michelle Tjelmeland, Tim Rottinghaus, Tom Bertrand, Paul Presney, and Misty Hannah.

We have two new members to our Foundation: Sue Tucker and Bev Chapman. Mike made a motion to accept these two members into the Rochester Education Foundation. Tim 2<sup>nd</sup> the motion and it passed.

We spoke about possibly partnering with elementary PTO and using that as our next fundraiser project.

### **OLD BUSINESS:**

We need to find out budget information from Brian Brewer.

We tabled requests by Dennis Jones and Cheryl Flynn.

Mike made a motion to donate \$10,000 to the media center. Paul 2<sup>nd</sup> the motion and it was approved. Brian will cut the check.

We discussed having Jen O'Hara help with the fundraiser again this year for \$1,000. It was decided we will give her a contract proposal and vote on it.

It was decided the Firefighters Club is our first choice for the event. April 25, 2009 is the tentative date. Second choice is the Elk's Club.

We will decide on caterer at next meeting.

Mike and Michelle will attend next Firefighters Club meeting and go in front of the board with our request.

We discussed possible theme ideas for our event. We will discuss further at the next meeting.

Bev Chapman had an idea about a play for a fundraiser. With time restraints Mike thought it could be a consideration for next winter.

It was decided all meetings will be the 2<sup>nd</sup> Monday of the month. The next meeting will be on Monday October 13<sup>th</sup> at 6pm. Meeting was adjourned.

Respectfully submitted,  
Misty Hannah, Secretary