

## RCCAP OF JANUARY 21<sup>st</sup> MEETING

The WAO Public School Education Foundation met on January 21<sup>st</sup> at the WAOHS Library at 5:30. Members present were Shawn Spidahl, Dewey Swanson, Russell Miller, Ed Rosendahl, Sally Roller, Tim Finseth, Carol Bowman and Carol Anderson. Donna Jenkins and Ellen Strickler were absent. Jan Nice and Jon Holter were also present.

Some highlights from the meeting are:

The Foundation served after the Elementary Concert on December 4<sup>th</sup> with the proceeds earmarked for the Benchmark Reading Series. \$304.52 has been given to the school.

Most of the scholarships that were announced in May and the renewable scholarships have been paid. We are waiting for two students to submit their information. There are also two students who are not attending school this year. They will be sent a letter telling them the number of years that their scholarship(s) will be available for them.

The Baked Potato Supper's profit was \$1489.15. The school personnel made this event very successful. Thank you to all who worked or donated. Discussion centered on whether we should move it to another "game" night, but it was decided to stay with the Stephen/Argyle BBB Game.

Jon Holter is working on a plan to increase space for plaques on the donor wall. We also looked at some long range plans for this wall. It's a very good problem to have no space for plaques! If you should be looking for yours, it might be in a box in the office as we're waiting to put the new ones up until we have more space.

Thanks were expressed to the board members for preparing the 89 Christmas cards and delivering some gifts.

The February meeting will be a week earlier because of Ash Wednesday.

The annual meeting will be March 26<sup>th</sup> at 5:30 in the WAO Multi-Purpose Room. The March/April meeting will be held following the annual meeting.

The May meeting will be moved one week earlier to May 6th because of scholarship selection.

Golf balls and pencils were ordered for the 2015 Golf Scramble on July 24<sup>th</sup> and pencils for the 2015 Marshall County Fair Parade.

Discussion centered on items for the Silent Auction at the Golf Scramble.

The District Spelling Bee will be on January 27<sup>th</sup> beginning at 1:15. We will be providing funds for this event again this year.

Needs will go out on 1-22-15 and be due on 2-4-15. It was suggested that we include our mission statement with the need forms.

Research will be done for our board of directors liability insurance. The current premium jumped to \$800.00.

We discussed goals for the coming year, what we would like to see happen as we continue to grow, have funding available, suggestions for things to promote in the school, etc. Discussion was also held as to bringing back Celebrate Music in 2016. (Please feel free to share your thoughts on this with us.)

Memorials and donations for November and December were approved.

The February Meeting will be held on February 11<sup>th</sup> at the American Legion at 5:30.