

**WILL ROGERS HIGH SCHOOL COMMUNITY FOUNDATION, INC.**  
**MINUTES OF BOARD OF DIRECTORS MEETING**  
**November 4, 2010**

The Board of Directors of the Will Rogers High School Community Foundation, Inc., met on November 4, 2010, at 4:30 p.m., at the Braden Park Baptist Church, 4739 East 5<sup>th</sup> Street, Tulsa, OK 74112. Due notice was given. The announced purpose of the meeting was to conduct ordinary business.

The meeting was called to order by Paul Thomas, president. Other directors present: Kevin Burr (*ex officio*), Darryl S. DeBorde, Dennis Queen, Richard Risk, Betty Trinka, Lana Turner-Addison, Lyda Wilbur (*ex officio*), Ron Woods and Stephen M. Wright. A quorum was present.

Others in attendance: Kristine Bridges, Nora Cook, Elizabeth Hughes, Robert LaBass, Jo Anne Meade Lewis, Donnette Hall, Teresa Peña.

The meeting opened with a meditation by the Rev. Darryl DeBorde.

Minutes of the August 26, 2010, meeting were approved.

Paul Thomas presented his overview of the Foundation, the need for a strategic planning meeting in the near future and a formal introduction to the Board of Education.

Dick Risk reported on the status of the preparation of the Foundation's application to the Internal Revenue Service for a Letter of Determination as a tax-exempt organization under Internal Revenue Code section 501(c)(3), that it was nearly complete and expected to be submitted imminently. Ron Emmons, CPA, treasurer, was reviewing the application.

Dick Risk announced that Pam Lundy and Blake Ewing wished to withdraw as advisors. Their names will be removed from future rosters.

In accordance with the Bylaws, which specify staggered three-year terms for directors, the term expiration dates were determined by lot, as follows, to occur as of December 31 of the years shown:

- Paul Thomas, 2013
- Rodger Randle, 2011
- Sherryl M. McGuire, 2011
- Richard B. Risk, Jr., 2013
- Ronald R. Emmons, 2013
- Anita Bryant (Dry), 2012
- Darryl S. DeBorde, 2011
- Gordona Duca, 2012
- James D. Dunn, 2012
- William E. Goswick, 2013
- Jeff Greer, 2011
- John Hurn, 2011
- Dennis Queen, 2013
- Betty Trinka, 2012
- Lana Turner-Addison, 2013
- Ron Woods, 2012
- Stephen M. Wright, 2011

Risk noted that directors are eligible to be re-elected, subject to certain limits outlined in the Bylaws.

Steve Wright, interim chair of the Hall of Fame Committee, announced that the induction planned for November 4, 2010, would be postponed to a future date to be determined. The Hall of Fame Committee, as constituted by the Bylaws and appointed by the Board, will continue to evaluate candidates for induction and, upon obtaining concurrence of the voting members of the committee (previous inductees), nominate them to the Board and the school principal for approval.

Steve Wright, chair of the ad hoc committee to oversee the Wurlitzer organ donation project, reported that, in addition to the organ being donated to the Foundation by the family of the late Dorothy Smith of Tulsa, a second Wurlitzer organ to come from Gordon Wright and his son Chuck Wright (no relation to Steve Wright) in the Dallas, Texas, area. The second Wurlitzer originally came from the Orpheum Theatre in downtown Tulsa, prior to the theatre's demolition. The Foundation would receive both organs and combine ranks for installation in the Will Rogers High School auditorium. The estimated cost for this project would exceed \$100,000, including some preparation in the organ chambers to re-route air conditioning duct work and a service agreement to maintain the organ for five years after installation. There was concern expressed that the Foundation should apply only funds that would be donated specifically for the organ project so that the Foundation would be free to use the general fund for other projects without regard to the earmarked organ money.

Steve Wright was authorized to continue making arrangements for the acceptance of both organs, to keep the Board apprised of the progress and to seek Executive Committee approval of any obligations to be made on behalf of the Foundation. The Executive Committee previously had been delegated the authority to execute a general memorandum of understanding with the school district for the relationship of the Foundation with the district.

Resolved: The Foundation will receive the two organs, subject to the availability of funding earmarked for this project necessary to disassemble, crate, transport, store and install, and also subject to a memorandum of understanding with the school district that it would accept the organ from the Foundation. The Executive Committee is hereby delegated authority to approve any vendor contracts, subject to and not to exceed the availability of funds, and to execute a memorandum of understanding with the school district pertaining to the acceptance of the organ, terms of its access by students and the public, and other details necessary for the transfer and installation. Adopted.

Lyda Wilbur announced the priorities for the school: (1) raising standardized test scores, (2) improving attendance (reducing absences), and (3) increasing graduation rates. She also announced that the newly relocated cafeteria would be serving free meals to students, and reflected on some recent achievements and other noteworthy events at the school.

Kevin Burr discussed several initiatives being taken at the school district to improve teacher and leadership effectiveness and to evaluate progress.

Lana Turner-Addison announced that the five-year strategic plan for the school district would be unveiled on November 12.

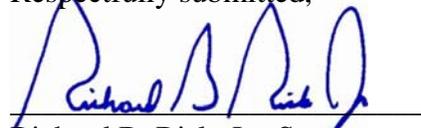
Dennis Queen commented that the district and the school had made commitments to the “Greater Will Rogers Community” through neighborhood forums and other means, and that he felt there was a lack of follow-up on those commitments. He recommended that the school do a self evaluation of what had been promised and what remained to be delivered. There were reminders that the Foundation possessed a great resource of knowledge and experience and stood ready to assist.

Bob LaBass announced that the school district had let bids on new windows for the entire school and for the new cafeteria, which was being relocated to the ground floor.

The date of the next Board of Directors meeting was not set, to be held at a time and location to be announced.

There being no further business, the meeting was adjourned.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Richard B. Risk, Jr.", written over a horizontal line.

Richard B. Risk, Jr., Secretary