

WILL ROGERS HIGH SCHOOL COMMUNITY FOUNDATION, INC.
MINUTES OF BOARD OF DIRECTORS MEETING
December 15, 2011

The Board of Directors of the Will Rogers High School Community Foundation, Inc., met on December 15, 2011, at 3 p.m., at the Braden Park Baptist Church, 4739 East 5th 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: Stacey Vernon (*ex officio*), the Rev. Darryl S. DeBorde, Bill Goswick, Sherryl McGuire, Richard Risk, Rodger Randle, Betty Trinkka, Ron Woods and Stephen M. Wright. A quorum was present. Others in attendance: Robert LaBass, advisor; Michael Ballard, assistant principal; Johnnie Egbert, school counselor; and Frank Marcum, board member candidate.

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

Minutes of the June 3, 2011, meeting were approved.

In the absence of a treasurer, since the resignation of Ron Emmons, Sherryl McGuire reported that the foundation's balance on deposit was \$34,306, based on information from Emmons.

Paul Thomas gave a report on Executive Committee activities.

Stacey Vernon, school principal, reported on school activities, including but not limited to: test scores, band and orchestra progress, and sports. Betty Trinkka inquired about having meals for groups at the school in the new cafeteria, such as following tour events.

Bob LaBass, bond project manager at Tulsa Public Schools, reported on school construction projects, including college lecture-type classrooms.

Sherryl McGuire, as chair of the Development Committee, presented proposed guidelines for considering, prioritizing and processing grant requests from the school, which were approved by consensus of the Board.

On motion of Risk, seconded by DeBorde, the Board approved the allocation of \$13,000 for funding of projects received from the school, with the principal's approval, authorizing the Executive Committee to review such proposals and decide which ones would be funded and for what amounts, and authorizing the treasurer to disburse the funds. The Executive Committee is to report to the Board on the grant awards.

Steve Wright, temporary chair of the Hall of Fame Committee, reported on the Hall of Fame induction events of October 14, 2011. Seventy-seven people attended the dinner, including 25 representing the Class of 1945, 10 of whom were from the Preston Caruthers family. Mr. Caruthers made a donation of \$10,000 in unrestricted funds to the Foundation.

On motion by Risk and duly seconded, because the changes in the mission of the school made them obsolete, the Board rescinded the Resolution to Establish Additional Standing Committees

originally adopted on August 26, 2010. These committees abolished were: Small Learning Communities; Career and College Readiness Program; Community Engagement and Community Schools; and Professional Learning Communities.

At the suggestion of Principal Vernon and on motion of Risk, seconded by Trinka, the Board recognized a committee to be known as the Principal's Advisory Group as a standing committee of this Foundation, to be headed by the principal and comprised of the principal's designees, whose purpose is to work in concert with the Board, primarily with the Development Committee, for coordination of efforts. The principal has designated the following staff members, with their areas of representation: Michael Ballard, assistant principal; Johnnie Egbert, counselor; Rolayna Daniels, foreign language; Tonya Williams, mathematics; Jody Parsons, language arts; Darla Coghill, science; Rebecca Madden, history; and a representative of the arts to be named.

On motion of Rodger Randle, chair of the Committee on Directors, and duly seconded, all directors whose terms expired at the end of 2011 (except for Ron Emmons, who resigned) were unanimously re-elected to three-year terms. They are: Sherryl McGuire, Darryl DeBorde, John Hurn, Jo Anne Lewis, Rodger Randle and Steve Wright.

On motion of Randle, duly seconded, Frank Marcum, Class of '61, was elected to the Board of Directors, with his term expiring at the end of 2012.

On motion of Risk, duly seconded, David Rader, who has been serving as an advisor to the foundation, was elected to the Board of Directors, with his term expiring at the end of 2014.

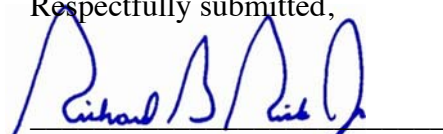
On motion of Randle, duly seconded, the following officers were re-elected by the Board to annual terms: Paul Thomas, president; Sherryl McGuire, second vice president; and Dick Risk, secretary. The offices of first vice president and treasurer would not be filled at this time.

The Board formally recognized the resignation of Ron Emmons as treasurer. On motion of Randle and duly seconded, the Board authorized the Executive Committee to seek and select a replacement treasurer. The appointment shall be immediate but subject to confirmation by the Board. The bylaws prohibit delegation of appointments of directors and to committees that may act on behalf of the Foundation. Thus, the appointment of the new treasurer to the Board and as a member of the Executive Committee is reserved to the Board of Directors. However, the Executive Committee may appoint the new treasurer to other committees.

Lee Mayberry, Class of '88, a recent inductee into the Will Rogers High School Hall of Fame, was appointed to the Board of Advisors.

There being no further business, the meeting was adjourned.

Respectfully submitted,



Richard B. Risk, Jr., Secretary