

**WILL ROGERS HIGH SCHOOL COMMUNITY FOUNDATION, INC.**  
**MINUTES OF EXECUTIVE COMMITTEE MEETING**  
**November 26, 2010**

The Executive Committee of the Will Rogers High School Community Foundation, Inc., met on November 26, 2010, at 11 a.m., at the home of Rodger and Judy Randle, 1395 E. 26<sup>th</sup> Street, Tulsa, OK 74114. 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 Executive Committee members present: Rodger Randle, Sherryl McGuire, and Dick Risk, constituting a quorum. Others in attendance: Judy Randle and Steve Wright.

There was much discussion over “Project Schoolhouse,” initiated by Tulsa Public Schools, released on 11-12-10, and how it might affect the future of Will Rogers High School. An advance report released by the district summarized that Tulsa Public Schools has an enrollment of 41,224, including approximately 3,000 early childhood students. The district operates, staffs and maintains 58 elementary schools, 15 middle schools, nine high schools and eight alternative schools over 173 square miles. The district experienced its highest enrollment of 85,261 K-12 students in 1968-69 when TPS had 106 schools, including nine high schools with average enrollment of 1,640. In essence, indications are that closures and consolidations are inevitable.

The Executive Committee discussed the process to be followed by the district in making its decisions, and also discussed how the Foundation might become involved to help ensure that Will Rogers High School, which is on the National Register of Historic Buildings, will remain open.

There followed a brief discussion of the workings of the “Will Rogers Steering Committee,” which is the school’s leadership team for the four identified project groups. The Foundation has established four standing committees to parallel these project teams. The intent is that the school’s teams will consider the Foundation’s committees as a knowledge and possible financial resource and will be receptive to allowing the Foundation to work with them.

Steve Wright gave an update on the Will Rogers High School Hall of Fame selection process and thoughts on plans for the induction ceremony. The Foundation has assumed the responsibility for the ongoing management of the Hall of Fame selection and induction. The Executive Committee asked to be kept apprised of the selection process and to receive the nominations for concurrence on behalf of the Foundation before submitting them to the principal for final approval.

Steve Wright also reported on developments for the acquisition of two Wurlitzer theatre organs for the school auditorium and on funding the moving, preparation and installation. The Executive Committee expressed its appreciation for his enthusiasm and progress in moving this project along. The Executive Committee also reminded that the Board had granted authority to the Executive Committee to handle all matters of commitment on behalf of the Foundation, including any agreement with organ contractors, the formal receipt of the gifts from the donors, and to craft a memorandum of understanding with the school district for the eventual transfer of

ownership of a combined single organ to the district, to include responsibility for future maintenance and policy on who will control access to it and who will be eligible to play it.

Paul Thomas and Sherryl McGuire reported on the status of the general memorandum of understanding with the school district and the need for a formal introduction of the Foundation to the district staff and Board of Education. This general MOU would be in addition to the MOU needed for the transfer of the Wurlitzer combined organ. The two memos could be kept as separate contracts or combined into one.

There was a brief discussion to emphasize that the standing committees need to meet on their own and become functional according to their charter in the Bylaws or in a separate resolution adopted by the Board.

Sherryl McGuire reported that her class, the Class of '65, proposed to make a donation to the Foundation to be earmarked for scholarships.

Resolved: On behalf of the Will Rogers High School Community Foundation, the Executive Committee will accept with thanks and appreciation such gift from its donor, and will honor the wishes of the donors and earmark such funds accordingly. Adopted.

The Executive Committee held a general discussion of where the Foundation needed to be headed, its immediate and long-term objectives and how to achieve them. Areas of focus to be discussed with the Development Committee:

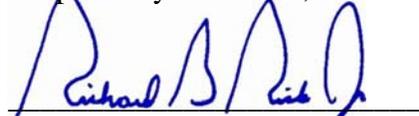
- Organ for the auditorium
- Collaborative planning with the school and district staff, as appropriate, to identify needs and potential projects for the Foundation
- Scholarships
- Community focused theatre programs and activities to build on the installation of the Wurlitzer organ in the school's auditorium

There followed a brief discussion on the potential use of computer-based conferencing for future meetings as a means of avoiding the costs usually associated with commercial conference call facilities. Some computer programs such as Skype now offer video conferencing with multiple participants, and the Executive Committee recognized the potential use of such technology for Executive Committee and Board of Directors meetings of the Foundation.

The date of the next Executive Committee meeting was set for December 7, 2010, 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