

**WILL ROGERS HIGH SCHOOL COMMUNITY FOUNDATION, INC.
MINUTES OF SPECIAL EXECUTIVE COMMITTEE MEETING
February 22, 2013**

The Executive Committee of the Will Rogers High School Community Foundation, Inc., convened a special meeting on February 22, 2013, at 3:00 p.m., at 6363 E. 31st Street, Tulsa, OK 74135, for the purpose of acting on recommendations for project funding from the Principal's Advisory Group and for academic scholarship funding from the Scholarship Committee. Due notice was given. The meeting was called to order by Dick Risk (via Skype), president. Other Executive Committee members present: Sherryl McGuire (via Skype) and Larry Beaubien, constituting a quorum. No others were in attendance. Dick served as secretary of the meeting.

On authority reaffirmed by the Board of Directors at its regular meeting on November 29, 2012, to approve projects submitted to the Foundation through the principal, and with the allocation set by the Executive Committee at its regular meeting on January 10, 2013, not to exceed \$6,000.00, the Executive Committee, on motion duly made and seconded, approved the following projects recommended by the Principal's Advisory Group:

<u>Items Funded</u>	<u>Cost</u>
“Electricity and Magnetism in AP (advanced placement) Physics B:” Laboratory material for experiments in electrostatics, DC circuits, resistance, capacitance, magnetism, electromagnetism.	\$ 352.20
“AP testing preparation with pre and post-test celebration:” AP World History testing “club” to help students prepare for college-like exams in a rigorous manner	400.00
“AP Environmental Water Quality Field Trip:” Test three wetlands and ponds in Rogers County	591.85
“Marching Band Kickoff:” shoes (\$1,728),* PA system (\$248)	1,976.00
“Roper Art Deco:” canvas for two art classes (one is AP), leading to Roper Spring Art Show	660.00
“Will Rogers Darkroom:” Equipment for photography program	208.85
“Choral Music Folders:” One hundred one 3-ring leatherette folios: Protect music, provide professional look	1,000.00
Additional project to be selected by the principal from list submitted by the Principal's Advisory Group	811.10
TOTAL FUNDS APPROVED	\$ 6,000.00

*Sherryl will write to the proposed supplier for the band shoes to seek a discount, prior to purchasing.

It was represented by the principal that funding for these projects is not available from tax dollars.

On authority reaffirmed by the Board of Directors at its regular meeting on November 29, 2012, to approve the funding of scholarships, and with the allocation set by the Executive Committee at its regular meeting on January 10, 2013, not to exceed \$4,900, of which \$4,700 is restricted to “academic” scholarships, the Executive Committee approved the recommendation by the newly established Scholarship Committee to grant a \$10 scholarship per course to each student currently enrolled in college courses offered on campus by Tulsa Community College. Application procedures developed by the Scholarship Committee are to be administered by the school staff. Dr. Darryl DeBorde, chair of the Scholarship Committee had submitted a written report, as follows, in pertinent part:

There are approximately 70 students enrolled for this semester in the TCC program. The scholarship committee authorized \$10 per qualified student per class. These 70 students may take up to two classes this semester. Our request would be *to make up to \$1,400 in scholarship funds available for this semester*. Recognize that all 70 students may not qualify under our guidelines, or that not all of them are enrolled in two TCC classes, and that some will self-exempt from the process by not completing our application form. Any overage of available funds would be rolled over into the next semester’s scholarship allocation (Fall 2013).

On motion duly made and seconded, the Executive Committee authorized the treasurer to distribute \$1,400 from the restricted academic scholarship funds to the school, with further distribution to be administered by the school.

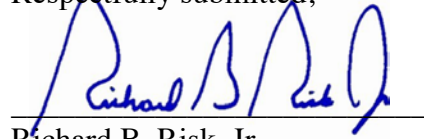
On motion duly made and seconded, the Executive Committee authorized the treasurer to disburse \$500 from the restricted fund for the football program for the purpose of “Helmet Reconditioning:” 20 football helmets reconditioned and re-certified for safety and legality. The funds will come from the matching side of a match challenge, subject to receipt by the treasurer of documentation that at least \$10,000 was donated either to the Foundation or the Will Rogers Booster Club, which is the condition of the grant. There is another \$15,000 available in restricted funds on deposit with the Foundation from the same donor that is likewise contingent on matching that amount.

The treasurer is authorized to distribute funds accordingly. On recommendation of Principal Vernon, all funds will be paid in separate checks, per each authorization, to accounts designated by the principal.

The Executive Committee notes that funds allocated to a specific project may be spent in any way that the principal approves, allowing for adjustments within the scope of the grant

application, i.e., changes in the number of participants or items needed, etc., or re-allocated to another approved project.

Respectfully submitted,

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

Richard B. Risk, Jr.
Secretary of the Meeting