

**WILL ROGERS HIGH SCHOOL COMMUNITY FOUNDATION, INC.
MINUTES OF EXECUTIVE COMMITTEE MEETING (AS CORRECTED)
February 28, 2012**

The Executive Committee of the Will Rogers High School Community Foundation, Inc., met on February 28, 2012, at 4:30 p.m., at the Will Rogers College High/Junior High School. Due notice was given. The meeting was called to order by Paul Thomas, president. Other Executive Committee members present: Sherryl McGuire and Dick Risk, constituting a quorum. Others in attendance: Stacey Vernon, principal, Michael Ballard, assistant principal, and Johnnie Egbert, counselor. Members of the Development Committee were also invited. (Sherryl McGuire chairs this committee.) The specific purpose of this special meeting was to consider requests for funding.

On authority granted by the Board of Directors to the Executive Committee at its regular meeting on December 15, 2011, to approve projects submitted to the Foundation through the principal not to exceed \$13,000.00, the Executive Committee approved the following:

<u>Items Funded</u>	<u>Cost</u>
CSI: Rogers High--Forensic Science project for laboratory crime investigations	900
NOOK (e-book) gift cards for purchasing book. and covers for students: one e-book goes on 6 Nooks (\$800-\$1200 range)	800
Close Up Foundation's 4-day June Washington, D.C program for 9 th graders--portion of the trip; students will still need to contribute \$812/pp: 10 students X \$300	3,000
Emergency Food pantry / Back Pack Program—food to go home on weekends and school breaks for needy families: 10 backpacks + food	500
Fine Arts—“Will Rogers Art Deco in this Decade:” canvas and acrylic paint. High achieving art students will create their own art deco paintings	770
Music Department--”Snark” tuner/metronome for individual practice / reinforcement of tonal or pitch, and rhythmic accuracy (possibly lower cost with bulk purchase)	1,200
Piano Lab Equipment and supplies—2 Yamaha keyboards, 5 keyboard stands, 4 music stands, 5 keyboard stools and 3 keyboard pedals	1,460
Yearbook: supplement of \$600 for extra books to sell/raffle; IF there are excess monies, these will be used for other projects on this list	600
Cheerleading Uniforms and Pom Poms (15); remains at Rogers—parents cannot pay (partial funding – request is for \$1,560)	840
Volleyball Jerseys (15)—adequate uniforms for the high school and middle school	630

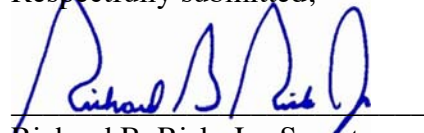
P.E. Department—required P.E. Uniforms—this is for a few students who cannot pay	300
Coffee lounge: furniture and décor (space to study, e.g., Barnes & Noble cafe)	2,000
TOTAL FUNDS APPROVED	\$ 13,000

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

The treasurer is authorized to distribute funds accordingly. On recommendation of Principal Vernon, the funds will be paid to the Will Rogers College High/Junior High School, Student Activity Fund, Grants Account.

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.

Respectfully submitted,



Richard B. Risk, Jr., Secretary