**SCHOOL DISTRICT OF WILD ROSE**

**SCHOLARSHIP FOUNDATION MEETING**

**THURSDAY, DECEMBER 14, 2017**

**7:30 PM – BOARD ROOM**

**600 PARK AVENUE, WILD ROSE**

1. **Call to Order**
2. **Verification of Meeting Notice**
3. **Agenda**
   1. Changes in Agenda
   2. Adopt Agenda
4. **Minutes from Previous Meetings**
5. **Treasurers Report**
6. **Appointment of Scholarship Selection Committee**
7. Appointment of Directors (3)
8. Appointment of Teachers (4)
   1. Science (not restricted to HS staff)
   2. Fine Arts or Technical Ed.
   3. Two Others
   4. Mr. Nelson
9. **Set Dates for Future Meetings**
10. Scholarship Selection Committee –Ms. Donati will arrange with members.
11. Foundation Meeting – April 12th @ 7:30 PM?
12. **Motion to Adjourn**