

**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**
  - a. Changes in Agenda
  - b. Adopt Agenda
- 4. Minutes from Previous Meetings**
- 5. Treasurers Report**
- 6. Appointment of Scholarship Selection Committee**
  - A. Appointment of Directors (3)
  - B. Appointment of Teachers (4)
    - a. Science (not restricted to HS staff)
    - b. Fine Arts or Technical Ed.
    - c. Two Others
    - d. Mr. Nelson
- 7. Set Dates for Future Meetings**
  - A. Scholarship Selection Committee –Ms. Donati will arrange with members.
  - B. Foundation Meeting – April 12<sup>th</sup> @ 7:30 PM?
- 8. Motion to Adjourn**