

**SCHOOL DISTRICT OF WILD ROSE
WILD ROSE SCHOLARSHIP FOUNDATION
BOARD OF DIRECTORS MEETING
MONDAY, APRIL 10, 2017
7:30 P.M. – 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. Election of Officers**
 - A. Chairperson
 - B. Vice – Chairperson
 - C. Treasurer
 - D. Secretary
- 6. Discuss and Consider Approval of Scholarship Recipients**
 - A. Mary Humphrey Scholarship
 - B. Martha Jones Scholarship
 - C. Elizabeth Davies Scholarship
 - D. WR School Forest Scholarship
 - E. Margaret Walters Scholarship
 - F. John R. Jones Scholarship
- 7. Set Date for Next Meeting – December 14, 2017 at 7:30 p.m.**
- 8. Adjourn Meeting**