

**SCHOOL DISTRICT OF WILD ROSE
SCHOLARSHIP FOUNDATION MEETING
THURSDAY, DECEMBER 14, 2023
5:00 PM - ROOM 307
WILD ROSE MIDDLE/HIGH SCHOOL
600 PARK AVENUE, WILD ROSE, WI 54984
Visitors - PLEASE USE ENTRANCE C**

- 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. Ms. Bronk
- 7. Discussion on Possible New Scholarship Opportunity**
- 8. Set Dates for Future Meetings**
 - A. Scholarship Selection Committee –Ms. Ramich will arrange with members.
 - B. Foundation Meeting – April 11th @ 7:00 PM
- 9. Motion to Adjourn**