

## ROCKY KNOLL HEALTH CARE CENTER FOUNDATION MINUTES

Rocky Knoll Health Care Center  
N7135 Rocky Knoll Parkway  
Plymouth, WI 53073  
Shah West Conference Room

**May 14, 2018**

**Call to Order: 3:00 PM**

**Adjourned: 4:00 PM**

MEMBERS PRESENT: Charlie Conrardy, Ron Becker, Dale Pauls, Richard Bemis, Brian Hoffmann, Kayla Clinton, Jeremy Fredericks

MEMBERS ABSENT: Bernie Nowicki, Denis Schmideler, Alan Rudnick, Liz Abler, Linda Laible

OTHERS PRESENT: Deb Jacoby, Tim Chisholm

President Conrardy called the meeting to order at 3:00 pm. It was noted that the agenda was posted on May 1, 2018 at 10:15 AM in compliance with the Open Meeting Law.

A motion was made by Richard Bemis and seconded by Dale Pauls to approve the minutes of the March 26, 2018 meeting. Motion carried.

Plans were finalized to represent the Foundation at the Family Resource Nights that are being held in conjunction with the Bistro Evenings May 22<sup>nd</sup> and June 26<sup>th</sup>. Members will have a table with the Rocky Knoll Foundation brochures and a display of the Giving Tree to encourage community members to become involved in supporting the projects the Foundation supports.

Deb Jacoby (Life Enrichment) and Tim Chisholm (Maintenance) presented a Foundation Fund request for five raised bed planters for the 1North garden remodel. The planters are designed to accommodate wheelchairs pulling up to them for ease of use. The request for \$2000.00 includes the cost of the planters, shipping and soil to fill them. Motion made by Ron Becker and seconded by Richard Bemis to approve the request. Motion carried. Klunck Masonry is planning to begin the concrete work approved for the area by the end of next week. Deb will order the planters and maintenance can work on getting them assembled and ready for planting hopefully by the end of the month.

Deb Jacoby submitted a Foundation Fund request in the amount of \$62 for two Veterans plaques to be displayed on our Wall of Honor. Motion made by Richard Bemis and seconded by Brian Hoffmann to approve. Motion carried.

Kayla informed the committee about an employee who had submitted a Scholarship application for CNA training. We still have several nursing vacancies and are implementing many strategies to fill them. The application was reviewed and approved. Cindy will let the applicant know that her application has been approved and the scholarship granted. Dale Pauls, Linda Laible and Kayla Clinton will comprise the Scholarship committee to review and approve applications so they do not get delayed waiting for a scheduled Foundation meeting.

Deb Jacoby and Tim spoke to the committee about considering undertaking the construction of a shelter building on the grounds. They proposed a design and location that would coordinate with the existing Bistro area. The group had some discussion about the idea. We had approached this project idea a couple years ago but never brought it to fruition. Dale and Bernie will look into it further and bring more information to the next meeting.

Jeremy Fredericks presented the Financial Statement dated March 31, 2018. Motion made by Ron Becker and seconded by Dale Pauls to approve. Motion carried.

Cindy shared that the Foundation's commission for the Nutman sale on April 18<sup>th</sup> was \$89.11. They would like to schedule another sale in June or July; the date is yet to be determined.

Motion made by Richard Bemis and seconded by Ron Becker to adjourn. Motion carried.

The next Foundation Meeting will be held June 25, 2018 at 3:00 pm. at Rocky Knoll Health Care Center in the West Conference room.

Cindy Stevens  
Recording Secretary