



# FOUNDATION FOR RUSHFORD-PETERSON SCHOOLS

## **Foundation for Rushford –Peterson Schools Minutes**

**Friday, February 7, 2014 at noon, R-P school upper library**

**Present** - Lisa Lawston, Lisa Ledebuhr, Jenny Helgemoe, Chuck Ehler, Brad Hoiness, Alan Lipowitz

**Not present**-Roger Metz, Robin Honken, Greg Smith, Dale Evavold

**Minutes** - Motion by Alan, to approve minutes from January, 2014, seconded by Brad, motion approved

**Treasurer's report** –

### **Agenda Items:**

1. Scholarship payment: There was a motion made by Alan to approve payment for Amy Todd scholarship /transcript, seconded by Jenny, motion approved.
2. Scholarship Drive: Jenny Helgemoe updated us on the Scholarship Fund Drive. The Fund Drive is scheduled for Sunday, February 9<sup>th</sup> from 2-5 P.M. She has 11 students signed up to work the Fund Drive. The committee discussed the possibility of increasing the amount of scholarships given. The discussion was tabled until after the Fund Drive to determine the amount of money that will be raised.
3. Mailing envelopes: Thank you to Alan for the donation for the envelopes.
4. Tri-City Challenge update: Lisa Ledebuhr gave an update regarding the Tri-City Challenge.
  - a. Lisa met with Ferndale Golf Course to discuss their involvement. Kevin Ritter, Manager of Ferndale is very excited to partner and will provide a meal, 9 holes of golf for \$17/participant.
  - b. Lisa submitted and was awarded a grant to Rushford Community Foundation for \$3,000 to be used towards start-up cost for the T-CC.
  - c. A motion by Brad, seconded by Lisa Lawston to approve the registration website of Active.com. Motion approved.
  - d. Lisa Ledebuhr presented at the Rushford City Council and Peterson City Council regarding the T-CC. She will call Dale Schwanke, City of Rushford Village to arrange a meeting with their council to inform them as well.

### **Action items for next meeting:**

1. Fillmore County Journal article
2. Website advertising/advertising in general: Lisa Lawston mentioned to have information available at all R-P Schools extra-curricular events at the admission tables etc., also possibly doing bag stuffers at area businesses (i.e. IGA).
3. Email lists
4. Friday folder
5. Community involvement/volunteers

**Next meeting – March 14, 2014**

Motion to adjourn made by Brad, seconded by Lisa Lawston, motion approved and meeting adjourned at 12:55 P.M.