

Foundation for Rushford -Peterson Schools Minutes

Friday July 10, 9 am R-P school upper library

Present: Chuck Ehler, Jenny Helgemoe, Robin Honken, John Linder, Sally Ryman, Lisa Lawston, Roger Metz, Brad Hoiness, Jen Hengel

Not Present: Lisa Ledebuhr, Joyce Iverson

June 2015 Minutes – motion by Sally, 2nd by Lisa Lawston, minutes approved

Financial Update – Jen Hengel

- General Fund = \$9,064.70 (including \$2,000 Angel Fund)
- Tri-City Challenge = \$4,873.95
- Scholarships = \$9,533.71
- Reinhardt Scholarship = \$9,461.93
- Total = \$32,934.29

Motion by Chuck, 2nd Jenny Helgemoe, finances approved

Angel Fund – Request for \$490 to help fund one student's recent trip to DC. Motion by Roger, 2nd by John, payment of \$490 approved to R-P Schools.

Chuck presented an application that he and Jenny Helgemoe created for future Angel Fund requests. Sally asked that we consider creating guidelines for future requests also, possibly with a maximum amount (\$500), so that if we get more requests than we have money, we have criteria to follow.

Scholarship Award Issue- The one student who was awarded a scholarship last year was not able to complete first year of college, but should be going back this fall. We will hold off on making any decisions about future payout of scholarship money to this student. We should create a deadline however for future payouts, for example, if we don't see progress towards a degree in two years, scholarship award will be forfeited.

Rushford Days and R-P Schools Open House – Lisa Lawston and Sally will work on a press release for this. The Open House will be on Saturday, July 18 from 2-4. Anyone can come tour the school and see plans for the future school. Class of 1965 will get a personal tour at 4:30 as part

of their reunion celebration. Lisa Lawston will also talk to Lynn Hinz about Booster Club being there to have R-P gear on sale.

Lisa Lawston created a very nice brochure to market the Foundation and hand out at the Open House. The cost for printing these was \$162.27. There was a motion by Roger, 2nd by John to approve payment of \$162.27 to Insty-Prints for the payment of printing these brochures.

Tri-City Challenge -

- Event insurance Brad still checking
- Sponsorship list finalized by August meeting
- Will try to recruit HS kids to participate, possibly at a lower cost will market a students vs teachers competition once school starts
- Phil Costigan DJ, Chuck has talked to him, would like them to come and do a live broadcast, still waiting for final word on whether they will. DJ will play till 10 am.
- Active site ready to go, www.active.com/ encourage folks to sign up. Would like each board member to recruit at least five (5) people to sign up. Let's get going!!
- Friday night dinner Rutabaga Boys out due to cost. Sally would still like to a nice catered meal at the Mill. We should market more to retirees or those who will not participate in the Challenge. She will check with Burdey's and Judy to see if they would go in together to cater. The max to attend at the Mill would be 100, and the Mill is being held for us at this point. Sally thinks we should create a goal to raise xxxx number of dollars for this event. Sally will get details to us at the July 24 meeting and we will make a final decision.

Next meeting - Friday, July 24 at 9 am in HS library