



FOUNDATION

FOR

RUSHFORD-PETERSON SCHOOLS

Foundation for Rushford –Peterson Schools Minutes

Friday March 20, 2015, 9 am R-P school upper library

Present: Lisa Ledebuhr, Chuck Ehler, Jenny Helgemoe, Robin Honken, Brad Hoiness, John Linder, Joyce Iverson, Sally Ryman, Roger Metz, Dale Evavold, Lisa Lawston

- **Meeting minutes** from February 6, 2015 meeting – Motion by Sally, 2nd by Lisa Lawston, approved.
- **Treasurer's Report** – Report by Roger Metz - Total \$30,090.19. There is \$6874.92 in the Tri-City Challenge account. There was a motion by Brad to move \$3,874.92 into the scholarship fund and leave \$3,000 in the Tri-City Challenge account. The \$3,000 was seed money from RCF to get the event started. There was a 2nd by Sally, and the motion passed.

We will advertise a little differently this year so that some of the proceeds will go to general fund as well as scholarships.

- **Bills/Invoices/Deposits**– Motion by Joyce Iverson, 2nd by Brad Hoiness to approve the following invoices to be paid:
 - \$136.99 – Advertising in Fillmore County Journal
 - \$65 – Todd Copeman, 27907 County Road 17, Winona, MN 55987
 - \$50 for design of new Tri-City Challenge logo and poster
 - \$15 domain name renewal for the Foundation Website
- **Scholarship payment approvals** – motion by Chuck Ehler, 2nd by Jenny Helgemoe to approve the following scholarship payments as transcripts have been received. Motion passed.
 - **Haley Mueller** - \$1,000 – Foundation (\$500) + Michael Reinhardt (\$500)
41330 Ridgeview Rd
Rushford, MN 55971
 - **Austin O'Hare** - \$500 – Foundation
32555 Nordic Court
Rushford, MN 55971

- **Hope Morrison** - \$500 – Foundation
37104 St Hwy 30
Peterson, MN 55962
- **Hailey Atkinson** - \$500 – Michael Reinhardt
30581 Desoto Rd
Peterson, MN 55962
- **Scholarship Fund Drive** – To date, \$2,683 has been collected, which is more than last year's \$2,200.
- **Tri-City Challenge** – List of to do's
 - Sponsorship letter is one
 - City sponsorship – Lisa is working on Rushford and Village, Peterson is on board
 - Active site – Robin is still working on, we will only do Tri-City Challenge through Active, and Conquer the Bluff will be a sign up that night.
- **Other Business** –
 - Idea by Sally to hold a Foundation fundraiser on Friday, Oct 9. This could be a dinner with entertainment at the Hoiland Mill. We will continue to explore options, including entertainment possibilities.
 - Angel Fund update – A fund to help students in need. Criteria being set up by Chuck and Jenny H. We will not set up another line item in our budget for this, but draw out of the general budget. The \$500 check from Farmer's will be deposited into our general fund.
 - Annual Meeting planning – April 22nd, 5:30 meal, 6:00 meeting open to the public, 6:30 Board meeting. We need to check by-laws to see if we need to allow those who have donated to the foundation the opportunity to vote for board members.
 - Lisa Lawston working on updating our brochure.
 - Lisa created a press release template and will use it to send out press releases for Annual meeting and Tri-City Challenge.
- **Next meeting** - Friday, April 17, 2015 at 9 am in HS library