



FOUNDATION

FOR

RUSHFORD-PETERSON SCHOOLS

Foundation for Rushford Peterson Schools Meeting Minutes

Friday Nov. 6th, 2015 9:00am R-P school upper library

- **Announcements/Role call**

Present: Robin Honken, Lisa Lawston, Lisa Ledebuhr, Chuck Ehler, Brad Hoiness, John Linder, Sally Ryman, John Linder

Not Present: Roger Metz, Claire Olstad

- **Approval of previous meeting minutes: Oct 2nd, 2015** – Motion by Sally, 2nd by Chuck, minutes approved.
- **Bills:** Motion by Chuck, 2nd by Sally to approve payment of the following bills. Motion approved.
 1. Lind Awards and Engraving: \$139.37 for medals
Payable to Dave Lind, 29705 St Hwy 43, Rushford MN 55971
 2. TC Sublimation: \$660.00 for T-shirts
Payable to TC Sublimation, 609 North Mill St, Rushford MN 55971
 3. Ferndale Country Club: \$500.00 for golf, lunch and carts
ayable to Ferndale Country Club, 23239 State Hwy 16, Rushford MN 55971
 4. Rodney Thompson Catering: \$1,000.00 for fall feast evening plate
Payable to Rodney Thompson Catering, PO Box 121, Rushford MN 55971
 5. Jesse Street Java: \$330.00 for coffee at fall feast
 6. RP Spanish Club: for meal at football game (Laura Hahn)
\$261.50 Payable to Laura Hahn at district office
- **Financial update:** Jen Hengel provided financial update. Current fund balance is \$36,463.61 before payment of bills above. Also, need to collect \$400 from RP Schools Wellness grant for teacher participation in Conquer the Bluff and Tri-City Challenge.
- **Donations for new school** – Mr. Ehler provided information that he was receiving inquiries from some who were wanting to donate items towards our new school. The Vitse/Evenson Family has already committed to purchasing the bleachers with back for the new gym in memory of Merle Evenson. Dan Bieberdorf was there also representing the RP Administrative team who is working

with ATS&R to come up with a process to make this happen. They would need an entity like the Foundation to help facilitate funds for this. Discussion was had about using Booster Club as well if funding is a source of advertisement for a business. It was agreed that the Foundation would be the appropriate entity for donations and memorials to be given. The Board thought that coming up with a list of nice to have items and possible prices to give to anyone who would inquire about donating to the new school. Mr. Ehler and Mr. Bieberdorf will come back to the next month's foundation meeting with the start of such a list, as well as an update on the work they are doing with ATS&R.

- **Yearbook ad** – Motion by Brad, 2nd by Joyce to purchase a sponsorship page in the RP Yearbook for \$40/yr, motion approved. Joyce also mentioned that we should look strategically at placing ads in other community brochures, etc.
- **Dates for 2016 Fall Feast/TriCity Challenge/Conquer the Bluff** – September 30 was selected as Fall Feast date. October 7 and 8 was selected for Conquer the Bluff and Tri-City Challenge.
- **Give to the Max** – November 12, donate through SMIF to eliminate the fee to give through the GiveMN site. Robin will post on FB, and we will send emails about this date.
- **Picture for Website** – Next month.
- **Thank you to sponsors** – Lisa will put together a thank you to go in paper, and FB and website for sponsors of TCC.
- **Next meeting: Friday, Dec 4th 9:00am High school library**

