



FOUNDATION

FOR

RUSHFORD-PETERSON SCHOOLS

Foundation for Rushford Peterson Schools Meeting Minutes

Friday, April 8, 2016 | 9:00am | R-P School Upper Library

Announcements/Roll call - Chair Ledebuhr presided.

Present: Roger Metz, Claire Olstad, Lisa Lawston, Chuck Ehler, Brad Hoiness, John Linder, Sally Ryman, Joyce Iverson, Jenny Helgemoe, Lisa Ledebuhr

Not Present: Robin Honken

Approval of previous meeting minutes: March 11, 2016 – Motion by Metz, second by Lawston, minutes approved.

Bills: Moved by Ryman, seconded by Iverson to approve paying Wonderink Printing \$368.30 for Tri-City Challenge flyers and posters. Motion carried.

Scholarship Review: Agreed to give four \$500 scholarships. Seven applications were received, and Helgemoe had numbered copies with names and identifying info removed. Applicants 1, 3, 5 and 6 were selected for scholarships.

Financial update: Jen Hengel was unable to attend and will present a comprehensive report at the next meeting.

Tri-City Challenge - Ledebuhr reported we received city approval and will come under their insurance, which does not cost the city additional funds. Flyers were distributed at Fool's Five and will distributed at track meets on May 3 and 10. G-Force will do banners at no cost. We can send email notices through the Anderson Race Management. They put our event on 40 websites and included it in newsletter emails that go to 56,000 people. Ledebuhr will check on SMIF tax ID number for Active.com registrations as it currently has the booster club tax ID number. We still need to have local sponsors and local promotions. Ledebuhr will ask Mary at Anderson Race Management if runners would be more receptive to a 5K distance.

Friends of the Foundation Fall Feast - The Fall Feast will be held at September 30 at 6pm. It was decided to keep tickets at \$50 each (\$20 as a charitable contribution) with a 75 person maximum. Estimated expenses include \$200 for the mill (4 hours maximum), \$50 for newspaper ad, \$90 for the invitation mailing. Rodney Thompson has expressed interested in working with Stumpy's to cater it again. We'll give Rodney a budget of \$20/plate for all food and beverage costs.

SMIF Update - A new brochure explains various funds. The brochures are provide for free, and Lisa will get copies to Ehler for reunion groups etc. Ledebuhr received info on what SMIF recommends charitable organizations do, and she'll go into it in more detail at the next meeting.

Angel Fund - There are no new requests. The sophomore class trip and drivers training are expensive items that are coming up.

Next meeting: Friday, May 6, 2016, 9:00am, High School Library