



FOUNDATION

FOR

RUSHFORD-PETERSON SCHOOLS

Foundation for Rushford Peterson Schools Meeting Minutes

Friday, January 8, 2016 | 8:00am | R-P school upper library

- **Announcements/Roll call** – President Ledebuhr presided.
Present: Claire Olstad, Lisa Lawston, Chuck Ehler, Brad Hoiness, John Linder, Sally Ryman, Jenny Helgemoe, Jen Hengel
Not Present: Roger Metz, Lisa Lawston, Joyce Iverson
- **Approval of previous meeting minutes: December 4, 2015** – Motion by Metz, second by Ehler, minutes approved.
- **Bills/payments:** Motion by Ehler, second by Hoiness to approve payment for the following \$500 scholarships for those who have submitted transcripts. Motion approved.
 - Jordan Honken - \$500 Reinhardt scholarship, \$500 Foundation scholarship
 - Josh Brown - \$500 Foundation scholarship
 - Connor Johanson - \$500 Foundation scholarship

Jen Hengel will send \$500 check directly to their school when she receives their student id and address of the school from Jenny Helgemoe.

Deposits: donations received

Miscellaneous donations received will go to the general fund.

Donations in memory of Anne Robertson will go to general fund.

Donation of \$50 from State Farm for the Fall Feast Viking's tickets – will go to Tri-City Challenge fund.

Matching Funds donation from Land 'O Lakes of \$250 will go to the Angel Fund.

Highland Prairie WELCA donation will go to Angel Fund.

Donation from Merle Evenson family of \$5,000 will go to general fund with intent to be used to upgrade the bleachers for the new school.

Need to follow up with Lisa Lawston on check for TCC from School Wellness fund.

- **Financial update:** Jen Hengel presented the financial update. Total funds as of 12/31/15 are \$35,971.45. Total in Tri-City Challenge (TCC) fund is \$6,626.64. Motion by Ryman and 2nd by Helgemoe to move \$2720 from TCC fund to the scholarship fund, and \$907 from the TCC fund to the general fund, motion carried. This will allow us to keep \$3,000 in the TCC fund for next year and move 75% to scholarships and 25% to gen fund.

- **New School Donations/Memorials:** Mr Ehler talked to Shelly Milek, Executive Director from WAPS Foundation, re: Winona's process for accepting donations. He handed out R-P's Board policy and a form that WAPS uses called "Declaration of Intent to Leave a Legacy." We will review these next month.
- **Dates for Fall Feast/Tri-City Challenge/Conquer the Bluff** – Confirmed dates are September 30 for the Fall Feast, October 7 for Conquer the Bluff and October 8 for the Tri-City Challenge. A sub-committee will get together before next meeting to discuss options for the TCC.
- **Scholarship Items:**
Helgemoe handed out a copy of the scholarship applications from last year. A few minor edits were suggested, and so she will make the change.

The Scholarship Fund drive will be held on two Saturdays, January 30 and February 6, from 9-11am. Students will use Facebook this year to communicate with alumni in the 40-50 year old range. They will be given edit rights to the Foundation FB page, so they can send messages on behalf of the Foundation. We will also request that they like our Foundation page through this process.

- **Next meeting: Friday, February 12, 2016, 9:00am, High school library**