



FOUNDATION

FOR

RUSHFORD-PETERSON SCHOOLS

Foundation for Rushford –Peterson Schools Minutes

Thursday, November 3, 2016, 6 pm R-P school upper library

Present: Lisa Ledebuhr, Chuck Ehler, Robin Honken, Joyce Iverson, John Linder, Sally Ryman, Brad Hoiness, Jenny Helgemoe, ex-officio- Jen Hengel, Dan Bieberdorf

Not Present: Roger Metz, Lisa Lawson, Claire Olstad

Approval of Sept 21 and Oct 5, 2016 Minutes: – correction for date of next meeting in Oct 5 minutes from Oct 17 to Nov. 3 - motion by Ryman, 2nd by Hoiness, minutes approved with correction noted.

Bills: Motion Hoiness, 2nd Ehler, motion approved to pay following bills:

- Stumpy's Catering (appetizer and drink for Fall Feast) \$168 to PO Box 707, Rushford, MN 55971 (TCC Fund)
- Blue Door Bakery (main course and dessert for Fall Feast) \$420 to 45789 County 13, Mabel, MN 55954 (TCC Fund)
- TC Sublimation (TCC t-shirts) \$580 to 609 N. Mill Street, Rushford, MN 55971 (TCC Fund)
- Bluff Country Newspaper (ad for TCC) \$62 to PO Box 27, Rushford, MN 55971 (TCC Fund)
- Sally Ryman (postage and envelopes for Fall Feast, PO Box payment) \$136.84 to 206 Watt St., Rushford, MN 55971 (TCC Fund \$103.84, General \$33)
- Jamie Meldahl \$100 to 210 E. Park St., Rushford, MN 55971 (TCC Fund)
- RP Valley Chamber \$138.45 (Jen Hengel services) to PO Box 338, Rushford, MN 55971 (General Fund)

NOTE: Dave Lind donated ribbons for the TCC

Deposits:

- Nordic Lanes (TCC sponsor) - \$100
- TCC registrations - \$330
- Conquer the Bluff registrations - \$135
- Ledebuhr (TCC sponsor) - \$100
- Fall Feast late donations - \$300

- Active TCC registrations - \$118/\$803.40

Yearbook Ad – Motion Ryman, 2nd Helgemoe to approve an ad for \$40 in R-P yearbook for 2016-2017 – motion passed

Financial Report – Jen Hengel gave updated financial report with Foundation total to date at \$52, 523. 20 noting that she would have updated TCC and Fall Feast numbers at next meeting.

Board Member Term Limits- It was noted that we need to make sure we are adhering to the term limits set by the RCF by-laws. At next meeting we will create a nominating sub-committee.

Naming Rights Discussion: After much discussion at the School Board meeting, it was decided that in order to gain naming rights for the R-P New school, the amount needs to be more significant, or at least six figures. It was decided that the minimum amount should be \$100,000 to gain any naming rights, and the request will be up to the discretion of the Foundation and need to be approved by the School Board.

The Foundation Board reviewed the naming rights policy by Winona Area Public Schools and liked some parts of it that we agreed to incorporate into our naming policy, such as the Limitations section. When reviewing requests, the Foundation will still follow guidelines set that include looking at square footage, length of time, and amount of public visibility in order to decide whether naming rights shall be recommended to the School Board.

Angel Fund Requests: There will be a \$100 request coming for new chromebook.

Give to the Max Day: November 17 is give to the max day, will put something out on FB and send email to parents.

Next Meeting: We will skip December meeting and so our next meeting will be Friday, January 6, 2017 at 9 am in RP Schools Upper Library.