



# FOUNDATION

FOR

## RUSHFORD-PETERSON SCHOOLS

### Foundation for Rushford Peterson Schools Meeting Minutes

**Wednesday, October 5, 2016 | 7:00pm | R-P School Upper Library**

**Announcements/Roll call** - This was a special meeting to discuss upcoming events and a naming rights policy.

Chair Ledebuhr presided.

**Present:** Lisa Lawston, Chuck Ehler, Brad Hoiness, John Linder, Sally Ryman, Lisa Ledebuhr, Joyce Iverson, Claire Olstad, Robin Honken (first half hour), Jen Hengel (ex-officio)

**Not Present:** Roger Metz, Jenny Helgemoe

#### **Tri-City Challenge Run Bike Hike and Conquer the Bluff updates:**

Conquer the Bluff will start Friday at 3:30, check-in at the Mill. Lisa Lawston and Sally Ryman will be there to check people in. We are charging \$5 per individual or \$20 for team of 5 or more. There is no meal with the event this year.

We anticipate about 30 people to participate in the Tri-city Challenge on Saturday, Oct. 8. We finalized plan for volunteer placement, sign placement, timing, lunch at golf course, and other details. We have 40 shirts available, and Chris Drinkall will only charge us for those we sell. All students and staff will be able to participate in the entire event for \$20.

**Naming Rights Policy:** There was a large discussion about finalizing the Naming Rights Policy. The biggest concerns seem to be the amount needed to get naming rights, ensuring that we are recognizing others who given substantial donations and have not asked for naming rights, and ensuring that the policy is in place prior to accepting any funds.

After much discussion, agreement that the base of \$30,000 for a certain square footage was appropriate, and the addition of a 10% minimum donation going to the Foundation Endowment fund, a motion was made by Iverson, 2<sup>nd</sup> by Olstad to approve the Naming Rights Policy as it was presented.

Mr. Ehler and Mr. Olstad updated the Board on discussions that are underway with a potential donor who is requesting naming rights to the music room. Once the policy is approved by the school board, Mr. Ehler believes they are ready to receive signatures and move forward with the donor and secure the funds that will be put towards the music program at R-P Schools. The donor agreed with all facets of the policy that was written, and is aware that the agreement still need to be approved by the School Board.

#### **Next meetings:**

Regular meeting - Wednesday, October 17, 2016, 6:30 pm in the High School Library