



FOUNDATION FOR RUSHFORD-PETERSON SCHOOLS

Foundation for Rushford Peterson Schools Meeting Minutes

Wednesday, September 21, 2016 | 6:30pm | 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, Claire Olstad, Robin Honken (first half hour), Jen Hengel (ex-officio)

Not Present: Roger Metz, Jenny Helgemoe, Joyce Iverson,

Naming Rights Policy: An opportunity for a substantial donation to name the music rooms after a community member had been presented to the subcommittee on new school facilities donations. The subcommittee felt a naming rights policy and agreement form needed to be approved by the foundation board and the school board before such a donation could be accepted. A draft policy was drafted and reviewed by the school's legal counsel. The foundation board asked that the draft be revised to more clearly define the criteria for determining amounts required to name various spaced, including metrics of square footage and number of years. The base would be \$30,000 for an area the combined size of the music rooms for 30 years. The revised policy will be reviewed at the October 17 board meeting.

Friends of the Foundation Fall Feast: The annual meeting will be part of the fall feast presentation by Ledebuhr and Honken. The music teacher, Jessica Invalson, has arranged for eight or nine students to sing and is working with our two piano players too. The catering is set, and we have volunteer servers lined up. Set up will be at 5:30 pm.

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

There are only 12 people signed up, so much effort will go into increasing registrations. Ledebuhr is working with student coaches to have a team challenge at a discount rate of \$20/person without lunch. A special meeting will be held October 5 to finalize plans for signs, volunteer placement, and other final details.

Next meetings:

Special meeting for TCC plans - Wednesday, October 5, 2016, 6:30 pm in the High School Library

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