



FOUNDATION
FOR
RUSHFORD-PETERSON SCHOOLS

Foundation for Rushford-Peterson Schools Meeting Minutes
Friday, August 4, 2017 | 8:00am | New School Conference Room

Announcements/Roll call - Chair Ledebuhr presided.

Present:, Chuck Ehler, Sally Ryman, Lisa Ledebuhr, Claire Olstad, Kathy Wade, Joyce Iverson, Jen Hengel, Hannah Ledebuhr, Donna Boyum, Robin Honken

Not Present: Brad Hoiness, Jenny Helgemoe, John Linder, Matt Strapp

Approval of Meeting Minutes – It was noted that a correction needed to be made in the minutes. The name Alberts was spelled incorrectly. Ehler moved, Wade seconded, to approve the July 14 meeting minutes with corrections. Motion Carried.

Bills to Pay – Lawston moved, Ryman seconded, to approve payment to the Chamber for Jen Hengel services in the amount of \$166.14. Motion Carried.

Checks to Deposit – The following check was received:

1. \$100 from Rushford Hardware for BLT sponsorship

Financial Report – Jen Hengel presented the financial report, stating that the total of \$123,372.36 is up-to-date including interest. She did move \$20,000 out of the name scholarship fund and moved it into the newly created endowment fund. Ryman moved, Iverson seconded to approve the financial report. Motion carried.

Fall Feast – Sally Ryman updated the board on the Fall Feast planning. After discussion, it was decided that we will move the date to Saturday, September 30.

- Need to look at the invite list, Sally will send it to a few people to review to ensure everyone on the list is accurate.
- We will conduct the annual meeting and approval of new members and officers at the end of the Fall Feast.
- Music will start at 6 pm – background music will be piano or guitar. Dinner starts at 6:30, two musical solos at 7:15, followed by dessert at 7:15. The annual meeting will start at 7:45.
- We need volunteers yet to set up, serve and clean up. We will look at providing opportunities for student working towards their silver cord.

New Members sub-committee – It was noted that Lisa Ledebuhr, Robin Honken, and Brad Hoiness will be going off the Foundation after this year. A sub-committee, comprising of Kathy Wade, Lisa Lawston, and Joyce Iverson, was formed to solicit new members.

Bluff Land Tri (BLT) –

- The BLT promotional video is done, Hannah L has been trying to get it on Facebook. We will get assistance to put it on YouTube, so we can share it out on our BLT Facebook page.
- We will need to step up the promotion of the BLT via Facebook and word of mouth.
- Sally reported that she has someone set who will donate a drone videography for the event.
- We are looking at a grant for chip timing, coordinating with the Shoebox Run.
- Decided we will keep the logo on the shirts the same as last year.

Angel Fund – No requests at this time.

Request for Funds – Lisa Lawston requested funds for t-shirts for the We Group students who will be giving

tours of the new school and other volunteer activities for the school. She will need 34 t-shirts at approximately \$20 per shirt. Lisa will get a quote together and bring a formal request to the board. The consensus was we would support this.

Adjournment – The meeting adjourned at 9:05 a.m.

Next meeting – Friday, August 25, 2017 at 8:00 a.m. in the NEW SCHOOL conference room